

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051321

FILED
Aug 30, 2008
Secretary of State

Entity Name: N & D CONSTRUCTION, LLC.

Current Principal Place of Business:

8625 SW 9 STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

8625 SW 9 STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 41-2118564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, NOAH
8625 SW 9 STREET
OKEECHOBEE, FL FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILCOX, NOAH
Address: 8625 SW 9 STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NOAH WILCOX

MGR

08/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date