

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 09, 2008
Secretary of State**

DOCUMENT# L04000011882

Entity Name: GEORGE CONSTRUCTION, LLC

Current Principal Place of Business:

395 NE FRONIE STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

395 NE FRONIE STREET
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 83-0412102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, LUCIOUS
395 NE FRONIE STREET
LAKE CITY, FL 32055 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: GEORGE, LUCIOUS
Address: 395 NE FRONIE STREET
City-St-Zip: LAKE CITY, FL 32055

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEMB () Change (X) Addition
Name: GEORGE, ANTHONY JR
Address: 1136 HILLBURN DR.
City-St-Zip: ATLANTA, GA 30316

Title: MEMB () Change (X) Addition
Name: GEORGE, BERNARD
Address: 395 NE FRONIE STREET
City-St-Zip: LAKE CITY, FL 32055

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: LUCIOUS GEORGE

MGR

07/09/2008

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