

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028087

FILED
Apr 16, 2008
Secretary of State

Entity Name: JUDSON CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907

New Principal Place of Business:

11000 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966

Current Mailing Address:

1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907

New Mailing Address:

11000 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966

FEI Number: 56-2451743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDSON, LORI
1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JUDSON, LORI
11000 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966 US

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: LORI JUDSON

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUDSON, LORI
Address: 1930 PARK MEADOWS DRIVE, SUITE 5
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: JUDSON, PAUL C
Address: 1930 PARK MEADOWS DRIVE, SUITE 5
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: NORMAN, ROBERT L
Address: 1930 PARK MEADOWS DRIVE, SUITE 5
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUDSON, LORI
Address: 11000 METRO PARKWAY, SUITE 13
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: JUDSON, PAUL C
Address: 11000 METRO PARKWAY, SUITE 13
City-St-Zip: FORT MYERS, FL 33966

Title: MGR (X) Change () Addition
Name: NORMAN, ROBERT L
Address: 11000 METRO PARKWAY, SUITE 13
City-St-Zip: FORT MYERS, FL 33966

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: LORI JUDSON

MGRM

04/16/2008

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