

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047510

FILED
Apr 24, 2009
Secretary of State

Entity Name: WARD-VAILLANCOURT CONSTRUCTION, LLC

Current Principal Place of Business:

255 FIRE ESCAPE RD
ST MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

PO BOX 607
ST MARKS, FL 32355

New Mailing Address:

FEI Number: 20-1295201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANCOURT, DAVID
314 QUAIL RUN
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

WARD, JAMES T MGRM
255 FIRE ESCAPE RD
ST MARKS, FL 32355 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: JAMES T. WARD

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, JAMES T
Address: PO BOX 607
City-St-Zip: ST MARKS, FL 32355

Title: MGRM (X) Delete
Name: VAILLANCOURT, DAVID
Address: PO BOX 314
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

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

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: JAMES T. WARD

MGRM

04/24/2009

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