2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053509

Entity Name: J&T CONSTRUCTION, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 W BEACH DR., UNIT O-101 524 NORTH JAMES AVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

2100 W BEACH DR., UNIT O-101 PO BOX 35293

PANAMA CITY, FL 32401 PANAMA CITY, FL 32412

FEI Number: 13-4284783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM, KILBY L
2100 W BEACH DR., UNIT O-101
PANAMA CITY, FL 32401 US

WILLIAM, KILBY L
524 NORTH JAMES AVE
PANAMA CITY, FL 32401 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KILBY, WILLIAM L
 Name:
 KILBY, WILLIAM L

 Address:
 2100 W BEACH DR., UNIT O-101
 Address:
 524 JAMES AVE

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32401

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: WILLIAM L. KILBY MGRM 04/27/2009