

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064231

FILED  
Mar 14, 2007  
Secretary of State

**Entity Name:** NORTH AND SOUTH CONSTRUCTION, LLC

**Current Principal Place of Business:**

2907 LAURIE AVE  
PANAMA CITY BEACH, FL 32408 US

**New Principal Place of Business:**

305 ARAIA CIR  
PANAMA CITY BEACH, FL 32408 US

**Current Mailing Address:**

P.O. BOX 19843  
PANAMA CITY BEACH, FL 32417 US

**New Mailing Address:**

**FEI Number:** 05-0608394      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROBERTS, JOSE  
2907 LAURIE AVE  
PANAMA CITY BEACH, FL 32408 US

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

ROBERTS, JOSE  
305 ARAIA CIR  
PANAMA CITY BEACH, FL 32408 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: JOSE ROBERTS

03/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROBERTS, JOSE E  
Address: 2907 LAURIE AVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM ( ) Delete  
Name: DUMONT, MICHELLE R  
Address: P. O BOX 19843  
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROBERTS, JOSE E  
Address: 305 ARAIA CIR  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE DUMONT

MGR

03/14/2007

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