

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064231

FILED
May 03, 2009
Secretary of State

Entity Name: NORTH AND SOUTH CONSTRUCTION, LLC

Current Principal Place of Business:

305 ARALIA CIR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERTS, JOSE
305 ARALIA 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, JOSE E
Address: 305 ARALIA CIR
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: () 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: MICHELLE DUMONT

MGR

05/03/2009

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