

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064231

FILED
Feb 15, 2011
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:

6206 HWY 22
PANAMA CITY, FL 32404 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
305 ARALIA CIR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

ROBERTS, JOSE
305 ARALIA CIRCLE
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

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, JOSE E
Address: P.O. BOX 19843
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

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

I hereby 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

MGRM

02/15/2011

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