

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006206

FILED
Apr 29, 2008
Secretary of State

Entity Name: NATIONAL CONSTRUCTION SERVICE OF NORTH FLORIDA, LLC

Current Principal Place of Business:

8750 PERIMETER PARK BLVD #102
JACKSONVILLE, FL 32216

New Principal Place of Business:

8550 TOUCHTON ROAD # 1221
JACKSONVILLE, FL 32216

Current Mailing Address:

8550 TOUCHTON ROAD #1221
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-2084671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, SHERMAN E
8750 PERIMETER PARK BLVD #102
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NICHOLAS, SIMONIC T
8750 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 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: NICHOLAS T. SIMONIC

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANLEY, SHERMAN E
Address: 8750 PERIMETER PARK BLVD #102
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR () Delete
Name: STANLEY, KIMBERLY
Address: 8750 PERIMETER PARK BLVD #102
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR () Delete
Name: ROQUE, ANTHONY
Address: 8750 PERIMETER PARK BLVD #102
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANLEY, SHERMAN E
Address: 8550 TOUCHTON ROAD #1221
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Change () Addition
Name: STANLEY, KIMBERLY
Address: 8550 TOUCHTON ROAD #1221
City-St-Zip: JACKSONVILLE, FL 32216

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: SHERMAN STANLEY

MGR

04/29/2008

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