2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022156

Entity Name: CLASS ACT CONSTRUCTION, LLC

FILED Aug 31, 2008 Secretary of State

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

116-B BRENTWOOD LANE CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

116-B BRENTWOOD LANE 5184 ADAM THOMAS LN. CRESTVIEW, FL 32539 BAKER, FL 32531

FEI Number: 56-2504855 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:

OWENS, BRENDA K 5523 ROYAL ST. CRESTVIEW, FL 32539 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 WEEKS, BURTON W
 Name:
 WEEKS, BURTON W

 Address:
 116-B BRENTWOOD LANE
 Address:
 116-B BRENTWOOD LANE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32539

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: BURTON W WEEKS MGRM 08/31/2008