

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030610

FILED
May 04, 2009
Secretary of State

Entity Name: NORTH FLORIDA CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1478 DUNNS LAKE DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1478 DUNNS LAKE DR
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 43-2080185 **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:

HOLTON, JAMIE K
1478 DUNNS LAKE DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HOLTON, JAMIE K MGR
1478 DUNNS LAKE DR
JACKSONVILLE, FL 32218 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: JAMIE HOLTON

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLTON, JAMIE K
Address: 1478 DUNNS LAKE DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR () Delete
Name: HOLTON, JOSEPH J
Address: 7858 FOX TAIL LANE
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLTON, JOSEPH J
Address: 1478 DUNNS LAKE DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR (X) Change () Addition
Name: HOLTON, JAMIE K
Address: 7858 FOX TAIL LANE
City-St-Zip: JACKSONVILLE, FL 32219

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: JAMIE HOLTON

MGR

05/04/2009

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