

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030610

FILED
May 04, 2010
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:

55029 YELLOW JACKET DR.
CALLAHAN, FL 32011

Current Mailing Address:

1478 DUNNS LAKE DR
JACKSONVILLE, FL 32218

New Mailing Address:

P.O. BOX 2078
CALLAHAN, FL 32011

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 MGR
1478 DUNNS LAKE DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HOLTON, JAMIE K MGR
55029 YELLOW JACKET DR
CALLAHAN, FL 32011 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLTON, JOSEPH J
Address: 55029 YELLOW JACKET DR
City-St-Zip: CALLAHAN, FL 32011

Title: MGR
Name: HOLTON, JAMIE K
Address: 55029 YELLOW JACKET DR
City-St-Zip: CALLAHAN, FL 32011

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: JAMIE HOLTON

MGR

05/04/2010

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