

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030610

FILED
May 01, 2011
Secretary of State

Entity Name: NORTH FLORIDA CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

55029 YELLOW JACKET DR.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2078
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 43-2080185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: JOE HOLTON

MGRM

05/01/2011

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