

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052552

FILED
Aug 24, 2009
Secretary of State

Entity Name: ARCHON CONSTRUCTION CO. LLC

Current Principal Place of Business:

2724 CAPITAL CIRCLE NE
5
TALLAHASSEE, FL 32310

New Principal Place of Business:

695 W VIRGINIA STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

P O BOX 15486
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

WEATHERLY, JAMES F JR.
2727 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32310 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEATHERLY, JAMES F SR.
Address: P.O. BOX 15486
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

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: JAMES F WEATHERLY SR.

MGRM

08/24/2009

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