2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063791

Entity Name: ROSCOE CONSTRUCTION, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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87 N. ROSCOE BLVD.

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

87 N. ROSCOE BLVD PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3060186 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:

COLEMAN, C. RANDOLPH 9250 BAYMEADOWS ROAD SUITE 450 JACKSONVILLE, FL 32256 US COLEMAN, C. RANDOLPH 50 N. LAUŔA STREET, SUITE 2600 JACKSONVILLE, FL 32202

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: C RANDOLPH COLEMAN 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

WEISS, ERIC A Name: Name: Address: 87 N. ROSCOE BLVD. Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

SHERBURNE, WALTER R JR. Name: Name: Address: 97 N. ROSCOE BLVD. Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: ERIC WEISS **MGRM** 05/01/2007