2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086973

Entity Name: LJW CONSTRUCTION LLC

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54170 VONTZ CIRCLE CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

54170 VONTZ CIRCLE BOX 16761

CALLAHAN, FL 32011 US FERNANDINA BEACH, FL 32035 US

FEI Number: 41-2203264 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:

WENTZ, LARRY J 54170 VONTZ CIRCLE 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WENTZ, LARRY J
 Name:

 Address:
 54170 VONTZ CIRCLE
 Address:

 City-St-Zip:
 CALLAHAN, FL 32011 US
 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: LARRY J WENTZ MGR 09/04/2007