

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091046

FILED
Jan 12, 2009
Secretary of State

Entity Name: FOCAL POINT CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

7149 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

7149 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

PO BOX 9598
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 41-2203595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, CATHERINE C
7149 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

CAVINS, CATHERINE E
7149 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003 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: CATHERINE E. CAVINS

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNDERHILL, CATHERINE C
Address: 7149 AUGUSTA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAVINS, CATHERINE E
Address: 7149 AUGUSTA DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: CATHERINE E. CAVINS

MGRM

01/12/2009

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