

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093728

FILED
Apr 28, 2008
Secretary of State

Entity Name: G & A CONSTRUCTION AND DESIGN, LLC

Current Principal Place of Business:

1505 S. POINE DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

1505 S. POINTE DRIVE
LEESBURG, FL 34748

Current Mailing Address:

1505 S. POINE DRIVE
LEESBURG, FL 34748

New Mailing Address:

1505 S. POINTE DRIVE
LEESBURG, FL 34748

FEI Number: 20-3589143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, AMY E
12235 ELKINS ROAD
DADE CITY, FL 33525 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 () Delete
Name: HAYHURST, ALLEN W
Address: 1505 S. POINE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: MALLOY, GARY D
Address: 705 JAMES AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYHURST, ALLEN W
Address: 1505 S. POINTE DRIVE
City-St-Zip: LEESBURG, FL 34748

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: ALLEN W. HAYHURST

MGRM

04/28/2008

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