

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105643

Entity Name: GROUND WORKS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

6585 COLLIER ROAD
ST AUGUSTINE, FL 32092

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

6585 COLLIER ROAD
ST AUGUSTINE, FL 32092

FEI Number: 20-3707093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY GAYLE HOLM, P.A.
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ZEIGE, DUNCAN W
6585 COLLIER ROAD
ST AUGUSTINE, FL 32092 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: DUNCAN W ZEIGE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEIGE, DUNCAN W
Address: 6585 COLLIER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: HOLM, STEPHEN Z
Address: 4215 PABLO OAKS CT STE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HOLM, GAYLE PA
Address: 4215 PABLO OAKS CT SUITE1
City-St-Zip: JACKSONVILLE, FL 32224

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: DUNCAN W ZEIGE

MGRM

04/30/2007

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