

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105765

Entity Name: W.I.T. CONSTRUCTION, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4361 GRAFTON ROAD
CARYVILLE, FL 32427 US

New Principal Place of Business:

4361 A GRAFTON ROAD
CARYVILLE, FL 32427 US

Current Mailing Address:

4361 GRAFTON ROAD
CARYVILLE, FL 32427 US

New Mailing Address:

4361 A GRAFTON ROAD
CARYVILLE, FL 32427 US

FEI Number: 20-3704856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHN, WILWES F
4361 GRAFTON ROAD
CARYVILLE, FL 32427 US

Name and Address of New Registered Agent:

VAUGHN, WILWES F
4361 A GRAFTON ROAD
CARYVILLE, FL 32427 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUGHN, WILWES F
Address: 4361 GRAFTON ROAD
City-St-Zip: CARYVILLE, FL 32427 US

Title: MGRM () Delete
Name: VAUGHN, WILLIE F
Address: 4361 GRAFTON ROAD
City-St-Zip: CARYVILLE, FL 32427 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAUGHN, WILWES F
Address: 4361 A GRAFTON ROAD
City-St-Zip: CARYVILLE, FL 32427 US

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: WILWES F VAUGHN

MGR

04/29/2009

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