2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000397

Address:

City-St-Zip:

11432 MOTOR YACHT CIRCLE NORTH

JACKSONVILLE, FL 32225

FILED Mar 20, 2009 Secretary of State

Entity Name: TYNDALL JACKSON CONSTRUCTION RETAIL DIVISION, LLC

New Principal Place of Business: Current Principal Place of Business: 7300 BEACH BOULEVARD JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 11432 MOTOR YACHT CIR NORTH JACKSONVILLE, FL 32225 FEI Number: 20-4068582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AKEL, DANIEL D ONE ÍNDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 322025059 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: () Delete Title: () Change () Addition JACKSON, E. TYNDALL Name: 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: E. TYNDALL JACKSON MGR 03/20/2009