

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004114

FILED
Apr 27, 2008
Secretary of State

Entity Name: RICHARD JESSEE CONSTRUCTION, LLC

Current Principal Place of Business:

10151 NW 115TH AVE
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

10151 NW 115TH AVE
REDDICK, FL 32686

New Mailing Address:

FEI Number: 56-2552221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

JESSEE, JULIE D
10151 NW 115TH AVE
REDDICK, FL 32686 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: JULIE D. JESSEE

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JESSEE, RICHARD C
Address: 10151 NW 115TH AVE
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

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: RICHARD C. JESSEE

MGRM

04/27/2008

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