

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000004960

FILED
Jul 25, 2011
Secretary of State

Entity Name: ENGLISH CONTRACTING, LLC

Current Principal Place of Business:

5405 STANFORD ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
SUITE 110
JUPITER, FL 33477 US

Current Mailing Address:

5405 STANFORD ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

140 INTRACOASTAL POINTE DRIVE
SUITE 110
JUPITER, FL 33477 US

FEI Number: 83-0445427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, WILLIAM T III
5405 STANFORD ROAD
JACKSONVILLE, FL 32207 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: MGR
Name: ENGLISH, WILLIAM T III
Address: 5405 STANFORD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: WILLIAM, GOULD F IV
Address: 120 INTRACOASTAL POINTE DR. SUITE 110
City-St-Zip: JUPITER, FL 33477

I hereby 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: WILLIAM ENGLISH

MGR

07/25/2011

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