2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020702

Entity Name: YOLO CONSTRUCTION CO., LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1701 S. COUNTY HWY. 393 SANTA ROSA BEACH, FL 32459	790 N. COUNTY HWY. 393 BLDG 3, UNIT A SANTA ROSA BEACH, FL 32459
Current Mailing Address:	**New Mailing Address:**
1701 S. COUNTY HWY. 393 SANTA ROSA BEACH, FL 32459	790 N. COUNTY HWY. 393 BLDG 3, UNIT A SANTA ROSA BEACH, FL 32459

FEI Number: 20-4374020   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
YORK-LOSEE, PAIGE 1701 S. COUNTY HWY. 393 SANTA ROSA BEACH, FL 32459 US	YORK-LOSEE, PAIGE 790 N. COUNTY HWY. 393 BLDG 3, UNIT A SANTA ROSA BEACH, FL 32459 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: _____   08/21/2008
                          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	YORK-LOSEE, PAIGE	Name:	YORK-LOSEE, PAIGE
Address:	1701 S. COUNTY HWY. 393	Address:	790 N. COUNTY HWY. 393
City-St-Zip:	SANTA ROSA BEACH, FL 32459	City-St-Zip:	SANTA ROSA BEACH, FL 32459

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: PAIGE YORK-LOSEE   MGRM   08/21/2008
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date