

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072622

FILED
Mar 16, 2009
Secretary of State

Entity Name: TEAM NORTH CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2878 REMINGTON GREEN CIRCLE
STE B
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

2834 REMINGTON GREEN CIRCLE
STE B
TALLAHASSEE, FL 32308 US

Current Mailing Address:

3500 SW CORPORATE PKWY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-5261081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COEL, MARK A ESQ.
1900 GLADES ROAD, #350
BOCA RATON, FL 33431 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: MGRM () Delete
Name: ROBERTS, SHAWN C
Address: 250 JOHN KNOX ROAD, #4
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: SABIN, CHARLES N
Address: 3500 SW CORPORATE PKEY
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: EUJPS, ALDIS
Address: 3500 SW CORPORATE PKEY
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Delete
Name: HOOKS, STEVEN C
Address: 3500 SW CORPORATE PKEY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H SABIN

MGR

03/16/2009

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