

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073507

FILED
Apr 08, 2010
Secretary of State

Entity Name: J. FREDERICK CONSTRUCTION, LLC

Current Principal Place of Business:

260 N.W. 67TH ST
207
BOCA RATON, FL 33487

New Principal Place of Business:

1887 FINN HILL RD
BOYNTON BEACH, FL 33487

Current Mailing Address:

260 N.W. 67TH ST
207
BOCA RATON, FL 33487

New Mailing Address:

1887 FINN HILL DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 56-2609338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMANN, JOHN FREDERICK JR.
260 N.W. 67TH ST
207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STEINMANN, JOHN FREDERICK III
1887 FINN HILL DRIVE
BOYNTON BEACH, FL 33426 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: JOHN FREDERICK STEINMANN III

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINMANN, JOHN FREDERICK III
Address: 1887 FINN HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN FREDERICK STEINMANN III

MGRM

04/08/2010

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