2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073585

Entity Name: JIM FOOTE CONSTRUCTION L.L.C.

FILED Aug 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5505 N OCEAN BLVD 4101 OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

317 MAIN ST 450 MASSACHUSETTS AVE REEDVILLE, VA 22539 APT. 1413

APT. 1413 N. W. WASHINGTON, DC 20001

FEI Number: 20-5308920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

FOOTE, JAMES 5505 N OCEAN BLVD 4101 OCEAN RIDGE, FL 33435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOOTE, JAMES
 Name:

 Address:
 5505 N OCEAN BLVD 4101
 Address:

 City-St-Zip:
 OCEAN RIDGE, FL 33435
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOOTE, GEORGENE
 Name:

 Address:
 5505 N OCEAN BLVD 4101
 Address:

 City-St-Zip:
 OCEAN RIDGE, FL 33435
 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: JAMES FOOTE MGR 08/25/2009