2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083021

Entity Name: A. NEEDLES CONSTRUCTION, LLC

FILED Mar 31, 2009 Secretary of State

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

6489 HIGHWAY 87 NORTH 4418 HWY 90

MILTON, FL 32570 US PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4760 SPENCER OAKS BLVD. 4418 HWY 90

PACE, FL 32571 US PACE, FL 32571 US

FEI Number: 20-5462763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHAVSAR, GIFFORD & HAGOOD, LLC 1053 MAITLAND CENTER COMMONS 2ND FLOOR MAITLAND, FL 32751 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

NEEDLES, ANDREW R NEEDLES, ANDREW R Address: 4760 SPENCER OAKS BLVD. Address: 5588 MARTHAS MILL WAY City-St-Zip: PACE, FL 32571 US City-St-Zip: PACE, FL 32571 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NEEDLES, MICHAEL S Name: NEEDLES, MICHAEL S

Address: 6489 HIGHWAY 87 NORTH Address: 5523 PINE RIDGE DRIVE City-St-Zip: MILTON, FL 32570 US City-St-Zip: MILTON, FL 32570 US

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: ANDREW R. NEEDLES **MGRM** 03/31/2009