2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092475

City-St-Zip:

LAKE BUTLER, FL 32054 US

FILED Apr 29, 2008 Secretary of State

Entity Name: SOUTHERN CONSTRUCTION OF NORTH FLORIDA, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 10416 SW 72ND STREET LAKE BUTLER, FL 32054 US **Current Mailing Address: New Mailing Address:** 10416 SW 72ND STREET LAKE BUTLER, FL 32054 US FEI Number: 20-5596674 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: GODWIN, JAMES L 10416 SW 72ND STREET LAKE BUTLER, FL 32054 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: () Change () Addition () Delete GODWIN, JAMES L Name: Name: Address: 10416 SW 72ND STREET Address: City-St-Zip: LAKE BUTLER, FL 32054 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: SOUTHERLY, RUDY Name: Address: P.O BOX 265 Address: City-St-Zip: WORTHINGTON SPRINGS, FL 32697 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MARMON, CHRIS Name: Name: 5465 SW 111TH STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: JAMES L GODWIN MGR 04/29/2008