

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098746

FILED
Apr 28, 2008
Secretary of State

Entity Name: EAST COAST CONSTRUCTION, LLC

Current Principal Place of Business:

10153 US HIGHWAY 90
LAKE CITY, FL 32055

New Principal Place of Business:

174 NW KATELYN WAY
LAKE CITY, FL 32055

Current Mailing Address:

10153 US HIGHWAY 90
LAKE CITY, FL 32055

New Mailing Address:

174 NW KATELYN WAY
LAKE CITY, FL 32055

FEI Number: 20-5640267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, MICHAEL F
10153 US HIGHWAY 90
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

SHEARER, MICHAEL F
174 NW KATELYN WAY
LAKE CITY, FL 32055 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEARER, MICHAEL F
Address: 10153 US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEARER, MICHAEL F
Address: 174 NW KATELYN WAY
City-St-Zip: LAKE CITY, FL 32055

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: MICHAEL F. SHEARER

MGR

04/28/2008

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