2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121664

Current Principal Place of Business:

Entity Name: JACK CONSTRUCTION LLC

FILED Jan 05, 2008 Secretary of State

27110 ENCLAVE DR. BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 27110 ENCLAVE DR. BONITA SPRINGS, FL 34134 FEI Number: 43-2073337 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: CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 3201 US

New Principal Place of Business:

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:
 DEBLOIS, JACQUES
 Name:

 Address:
 27110 ENCLAVE DR.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 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: JACQUES DEBLOIS MGR 01/05/2008