2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121664

Entity Name: JACK CONSTRUCTION LLC

FILED Jan 12, 2010 Secretary of State

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

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

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:

Γitle: MGR

Name: DEBLOIS, JACQUES
Address: 27110 ENCLAVE DR.
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 Statues.

SIGNATURE: JACQUES DEBLOIS MGR 01/12/2010