

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002401

FILED
Mar 20, 2008
Secretary of State

Entity Name: ADM CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1633 FARM WAY, STE. 504
MIDDLEBURG, FL 32068

New Principal Place of Business:

1633 FARM WAY
STE. 504
MIDDLEBURG, FL 32068

Current Mailing Address:

1633 FARM WAY, STE. 504
MIDDLEBURG, FL 32068

New Mailing Address:

1633 FARM WAY
STE. 504
MIDDLEBURG, FL 32068

FEI Number: 59-3579704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNET B. WHEELER, LL.M. TAX, P.A.
1633 FARM WAY, STE. 504
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

KENNET B. WHEELER, LL.M. TAX, P.A.
1633 FARM WAY
STE. 504
MIDDLEBURG, FL 32068 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: _____

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINTER, DAVID P
Address: 1633 FARM WAY, STE. 504
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID P WINTER

MGR

03/20/2008

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