

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002401

FILED
Jan 27, 2009
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:

Current Mailing Address:

1633 FARM WAY
STE. 504
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3579704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

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:

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 01/27/2009

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