

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007074

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CONSTANTINE CONSTRUCTORS, LLC

## Current Principal Place of Business:

921 DENTON BLVD STE 401  
FT WALTON BEACH, FL 32547

## New Principal Place of Business:

2004 LEWIS TURNER BOULEVARD  
SUITE B  
FT WALTON BEACH, FL 32547

## Current Mailing Address:

921 DENTON BLVD STE 401  
FT WALTON BEACH, FL 32547

## New Mailing Address:

2004 LEWIS TURNER BOULEVARD  
SUITE B  
FT WALTON BEACH, FL 32547

FEI Number: 20-8277164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, DAVID G  
2004 LEWIS TURNER BLVD. SUITE B  
FT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

KIZER, JAMES P JR  
2004 LEWIS TURNER BOULEVARD  
SUITE B  
FT WALTON BEACH, FL 32547 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: JAMES P. KIZER, JR.

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARSHALL, DAVID G  
Address: 921 DENTON BLVD APT 401  
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM ( ) Delete  
Name: KIZER, JAMES P P.E.  
Address: 2552 HOLLEY PLACE  
City-St-Zip: NAVARRE, FL 32564

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES P. KIZER, JR.

MGRM

04/28/2008

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