

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007074

FILED
Jan 04, 2011
Secretary of State

Entity Name: CONSTANTINE CONSTRUCTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8277164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIZER, JAMES P JR
2004 LEWIS TURNER BOULEVARD
SUITE B
FT WALTON BEACH, FL 32547 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: MGRM
Name: MARSHALL, DAVID G
Address: 921 DENTON BLVD APT 401
City-St-Zip: FT WALTON BEACH, FL 32547

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

Title: MGRM
Name: DOWNEY, JOSEPH E JR
Address: 6715 FOX TROT LANE
City-St-Zip: FORT PAYNE, AL 35967 US

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 Statutes.

SIGNATURE: JAMES P. KIZER JR

MR

01/04/2011

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