

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022817

FILED
Jan 15, 2009
Secretary of State

Entity Name: MEDALIST BUILDING GROUP LLC

Current Principal Place of Business:

3475 SW FEROE AVENUE
PALM CITY, FL 34990 US

New Principal Place of Business:

4247 SW HIGH MEADOWS AVE
PALM CITY, FL 34990 US

Current Mailing Address:

3475 SW FEROE AVENUE
PALM CITY, FL 34990 US

New Mailing Address:

PO BOX 1067
PALM CITY, FL 34991 US

FEI Number: 20-8545513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTER, JEREMY D
3475 SW FEROE AVENUE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377023
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMASTER, JEREMY D
Address: 3475 SW FEROE AVENUE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LEMASTER, JEREMY D
Address: 4247 SW HIGH MEADOWS AVE
City-St-Zip: PALM CITY, FL 34990 US

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: CHRISTINA CLARK FOR JEREMY D LEMASTER

P

01/15/2009

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