

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073975

FILED
Mar 26, 2010
Secretary of State

Entity Name: MARK MEEKS CONSTRUCTION LLC

Current Principal Place of Business:

1708 26TH ST
NICEVILLE, FL 32578

New Principal Place of Business:

4458 LYONS PLACE
HOLT, FL 32564

Current Mailing Address:

4458 LYONS PLACE
HOLT, FL 32564

New Mailing Address:

FEI Number: 26-0542938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, MARK
1708 26TH ST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MEEKS, MARK
4458 LYONS PLACE
HOLT, FL 32564 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: MARK MEEKS

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEEKS, MARK
Address: 4458 LYONS PLACE
City-St-Zip: HOLT, FL 32564

Title: MGRM
Name: PHILLIPS, JIMMIE
Address: 4038 RIVER RD
City-St-Zip: VERNON, FL 32462

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: MARK MEEKS

MGRM

03/26/2010

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