

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085509

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEDALIST CONSTRUCTION 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

LEMASTER, JEREMY D
942 SW 30TH ST
PALM CITY, FL 34990 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:

04/15/2009

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: MGRM (X) Change () Addition
Name: LEMASTER, JEREMY D
Address: 942 SW 30TH ST
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: JEREMY D LEMASTER

PRES

04/15/2009

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