2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094484

Entity Name: WESTFIELD CONSTRUCTION GROUP, LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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426 SW COMMERCE DRIVE SUITE 130 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 3566 426 SW COMMERCE DRIVE SUITE 130 LAKE CITY, FL 32056 LAKE CITY, FL 32025

FEI Number: 26-1091807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARKS, CHARLES S 426 SW COMMERCE DRIVE SUITE 130 LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: STEWART, SCOTT D

Address: Address: 426 SW COMMERCE DRIVE SUITE 130

City-St-Zip: City-St-Zip: LAKE CITY, FL 32025

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: CHARLES S. SPARKS MGR 01/03/2008