

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094484

FILED
Jan 27, 2010
Secretary of State

Entity Name: WESTFIELD CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

426 SW COMMERCE DRIVE
SUITE 130
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

426 SW COMMERCE DRIVE
SUITE 130
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 26-1091807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, CHARLES S
426 SW COMMERCE DRIVE
SUITE 130
LAKE CITY, FL 32025 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: MGR
Name: STEWART, SCOTT D
Address: 426 SW COMMERCE DRIVE SUITE 130
City-St-Zip: LAKE CITY, FL 32025

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: SCOTT STEWART

MGR

01/27/2010

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