2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102674

Entity Name: R.J. MAHAFFEY CONSTRUCTION LLC

FILED Aug 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1109 DONA WAY NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1109 DONA WAY NOKOMIS, FL 34275

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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: JACK MERRITT 08/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARDESTY, ED
 Name:

 Address:
 1109 DONA WAY
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAHAFFEY, RÖBERT J JR.
 Name:

 Address:
 3338 49TH AVE. E.
 Address:

 City-St-Zip:
 BRADENTON, FL 34203 US
 City-St-Zip:

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: ROBERT J. MAHAFFEY, JR. MGRM 08/26/2008