

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119747

FILED
Apr 30, 2009
Secretary of State

Entity Name: AXIS CONSTRUCTION SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

730 EAST ELM STREET, SUITE 300
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

100 W. ELM STREET #101
CONSHOHOCKEN, PA 19428

Current Mailing Address:

730 EAST ELM STREET, SUITE 300
CONSHOHOCKEN, PA 19428

New Mailing Address:

100 W. ELM STREET #101
CONSHOHOCKEN, PA 19428

FEI Number: 26-1586382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: BOSTIC, WILLIAM
Address: 730 EAST ELM STREET, SUITE 300
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM () Delete
Name: WILLIAMS, GARY
Address: 730 EAST ELM STREET, SUITE 300
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM () Delete
Name: BOSTIC, CHARLES
Address: 730 EAST ELM STREET, SUITE 300
City-St-Zip: CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSTIC, WILLIAM
Address: 100 W. ELM STREET #101
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM (X) Change () Addition
Name: WILLIAMS, GARY
Address: 100 W. ELM STREET #101
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGRM (X) Change () Addition
Name: BOSTIC, CHARLES
Address: 100 W. ELM STREET #101
City-St-Zip: CONSHOHOCKEN, PA 19428

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: WILLIAM BOSTIC

MGRM

04/30/2009

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