

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004484

FILED
Feb 04, 2009
Secretary of State

Entity Name: JOHN KINSTLE CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1123 GIRVIN RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

1123 GIRVIN RD.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1123 GIRVIN RD.
JACKSONVILLE, FL 32225

New Mailing Address:

1123 GIRVIN RD.
JACKSONVILLE, FL 32225 US

FEI Number: 26-1715675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEHNER, MARION
515 COLLEGE DR.
MIDDLEBURG, FL 320686521 US

Name and Address of New Registered Agent:

KINSTLE, JOHN C.
1123 GIRVIN ROAD.
JACKSONVILLE, FL 32225 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: JOHN C. KINSTLE

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINSTLE, JOHN
Address: 1123 GIRVIN RD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINSTLE, JOHN
Address: 1123 GIRVIN RD.
City-St-Zip: JACKSONVILLE, FL 32225 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: JOHN C. KINSTLE

MGRM

02/04/2009

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