

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023987

FILED
Jan 16, 2009
Secretary of State

Entity Name: ARGOSY CONSTRUCTION MANAGEMENT & LOGISTICS, LLC

Current Principal Place of Business:

1415 ATLANTIC BLVD.
SUITE B
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

2345 PINE ISLAND COURT
JACKSONVILLE, FL 32224 US

Current Mailing Address:

1415 ATLANTIC BLVD.
SUITE B
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

2345 PINE ISLAND COURT
JACKSONVILLE, FL 32224 US

FEI Number: 26-2144717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOYCE, MAURICE S
1415 ATLANTIC BLVD.
SUITE B
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

JOYCE, MAURICE S
2345 PINE ISLAND COURT
JACKSONVILLE, FL 32224 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOYCE, MAURICE S
Address: 1415 ATLANTIC BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JOYCE, MAURICE S
Address: 2345 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224 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: MAURICE S. JOYCE

PRES

01/16/2009

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