

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026549

FILED
Apr 22, 2009
Secretary of State

Entity Name: BMJ CONSTRUCTION OF NORTH FLORIDA, LLC

Current Principal Place of Business:

2754 ANCHOR RD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2754 ANCHOR RD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-2229201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SILCOX, JUNE O MS
1689 LONGHORN RD.
MIDDLEBURG, FL 32068 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: JUNE SILCOX

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHEWS, ROBERT L JR.
Address: 2754 ANCHOR RD
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 L. MATHEWS JR.

MR

04/22/2009

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