

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026549

FILED
Feb 16, 2010
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 (X)**

Name and Address of Current Registered Agent:

SILCOX, JUNE O MS
1689 LONGHORN RD.
MIDDLEBURG, FL 32068 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: MGR
Name: MATHEWS, ROBERT L JR.
Address: 2754 ANCHOR RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGMR
Name: MATHEWS, MARINA D
Address: 2754 ANCHOR RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR
Name: CUNNINGHAM, JAMES C
Address: 1902 DEBARRY AVE.
City-St-Zip: ORANGE PARK, FL 32073

I hereby 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: MARINA MATHEWS

MGMR

02/16/2010

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