

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028577

FILED
Apr 23, 2009
Secretary of State

Entity Name: GHOLSTON CONSTRUCTION & LANDSCAPING LLC

Current Principal Place of Business:

600 DOVER ROAD
HAVANA, FL 32333

New Principal Place of Business:

660 DOVER ROAD
HAVANA, FL 32333

Current Mailing Address:

600 DOVER ROAD
HAVANA, FL 32333

New Mailing Address:

660 DOVER ROAD
HAVANA, FL 32333

FEI Number: 26-2203301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOLSTON, RAY B
600 DOVER ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

GHOLSTON, RAY B
660 DOVER ROAD
HAVANA, FL 32333 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: GHOLSTON, JENNIFER A
Address: 660 DOVER RD
City-St-Zip: HAVANA, FL 32333

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: JENNIFER A. GHOLSTON

MRS

04/23/2009

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