

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045964

FILED
Jan 15, 2010
Secretary of State

Entity Name: NATIVE AMERICAN CONSTRUCTION, LLC

Current Principal Place of Business:

900 E. OCEAN BLVD.
210-B
STUART, FL 34994

New Principal Place of Business:

1450 SW 86TH AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

900 E. OCEAN BLVD.
210-B
STUART, FL 34994

New Mailing Address:

1450 SW 86TH AVENUE
OKEECHOBEE, FL 34974

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARVIN, WES R JR.
900 E. OCEAN BLVD.
STE 210-B
STUART, FL FL 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: MGRM
Name: JOHNS, MARTIN
Address: 980 FRANK HUFF ROAD
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HAMPTON, ANTHONY D
Address: 1450 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HARVIN, WESLEY R
Address: 900 E. OCEAN BLVD. STE 210-B
City-St-Zip: STUART, FL 34994

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: ANTHONY D. HAMPTON

MGMR

01/15/2010

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