

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048760

Entity Name: J W CLARKE CONSTRUCTION, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

14731 PEEKSKILL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1108 CYPRESS POINT WEST
WINTER HAVEN, FL 33884 US

Current Mailing Address:

6039 CYPRESS GARDENS BLVD, 224
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-2638599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARKE, JOHN W III
14731 PEEKSKILL DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CLARKE, JOHN W III
1108 CYPRESS POINT WEST
WINTER HAVEN, FL 33884 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: J.W. CLARKE III

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARKE, JOHN W III
Address: 14731 PEEKSKILL DR
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARKE, JOHN W III
Address: 1108 CYPRESS POINT WEST
City-St-Zip: WINTER HAVEN, FL 33884 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: J.W. CLARKE III

MGR

05/05/2009

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