2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050349

Entity Name: PRIMEPATH CONSTRUCTION, LLC

US

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8312 CHICKASAW TRAIL TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

8312 CHICKASAW TRAIL
TALLAHASSEE, FL 32312 US
PMB #115, 3111 MAHAN DRIVE
SUITE #20
TALLAHASSEE, FL 32308 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUE, JACOB T 8312 CHICKASAW TRAIL TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOGUE, JACOB T
 Name:

 Address:
 8312 CHICKASAW TRAIL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312 US
 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: JAKE LOGUE OWNE 02/09/2009