

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051990

FILED
Apr 16, 2010
Secretary of State

Entity Name: ALAN D BOOTH CONSTRUCTION LLC

Current Principal Place of Business:

696AQUATIC DR.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1626 5TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

696AQUATIC DR.
ATLANTIC BEACH, FL 32233

New Mailing Address:

P.O. BOX 50283
JACKSONVILLE BEACH, FL 32240

FEI Number: 38-3784445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, ALAN D
696AQUATIC DR.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BOOTH, ALAN D
1626 5TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: _____

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOTH, ALAN
Address: 1626 5TH STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ALAN D BOOTH

MGRM

04/16/2010

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