

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052232

FILED
Apr 28, 2009
Secretary of State

Entity Name: JAMES A. PARK CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

7185 SW CR 791
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

7185 SW CR 791
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 26-2677787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JAMES A
7185 SW CR 791
LAKE BUTLER, FL 32054 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: MGR () Delete
Name: PARK, JAMES A
Address: 7185 SW CR 791
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM (X) Delete
Name: MILLIGAN, CLARENCE M
Address: 7185 SW CR 791
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM (X) Delete
Name: PRUITT, WILLIAM M
Address: 7185 SW CR 791
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES A. PARK

MGR

04/28/2009

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