

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059539

FILED
Mar 31, 2011
Secretary of State

Entity Name: WHITFIELD CONSTRUCTION OF NW FLORIDA LLC

Current Principal Place of Business:

5068 PASCO BROXSON CIRCLE
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

5068 PASCO BROXSON CIRCLE
HOLT, FL 32564

New Mailing Address:

FEI Number: 26-2813762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, RANDY
5068 PASCO BORXSON CIRCLE
HOLT, FL 32564 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: WHITFIELD, RANDY
Address: 5068 PASCO BROXSON CIRCLE
City-St-Zip: HOLT, FL 32564

Title: MGRM
Name: WHITFIELD, MICHAEL
Address: 5068 PASCO BROXSON CIRCLE
City-St-Zip: HOLT, FL 32564

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: RANDY WHITFIELD

MGRM

03/31/2011

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