

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066850

FILED
Jan 05, 2010
Secretary of State

Entity Name: OXFORDSHIRE CONSTRUCTION LLC

Current Principal Place of Business:

1988 HERITAGE PKWY
NAVARRE, FL 32566 US

New Principal Place of Business:

2422 PALM HARBOUR DRIVE
FORT WALTON BCH, FL 32547 US

Current Mailing Address:

1988 HERITAGE PKWY
NAVARRE, FL 32566 US

New Mailing Address:

2422 PALM HARBOUR DRIVE
FORT WALTON BCH, FL 32547 US

FEI Number: 26-2952681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZWILLIAMS, GRAHAM M
1988 HERITAGE PKWY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

FITZWILLIAMS, GRAHAM M
2422 PALM HARBOUR DRIVE
FT WALTON BEACH, FL 32547 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: GRAHAM FITZWILLIAMS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FITZWILLIAMS, ANA C
Address: 2422 PALM HARBOUR DRIVE
City-St-Zip: FT WALTON BCH, FL 32547 US

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: GRAHAM FITZWILLIAMS

MGM

01/05/2010

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