

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: NELIGAN CONSTRUCTION & ROOFING, LLC

Current Principal Place of Business:

552 SEAGATE AVENUE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

500 S 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 49249
JACKSONVILLE, FL 32240

New Mailing Address:

FEI Number: 26-4185831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID
331 E MONROE STREET
JACKSONVILLE, FL 32202 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: NELIGAN, BRIAN D
Address: P.O. BOX 49249
City-St-Zip: JACKSONVILLE, FL 32240

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: BRIAN D. NELIGAN

MGRM

01/21/2011

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