

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017426

FILED
Feb 02, 2010
Secretary of State

Entity Name: NICK DILLARD CONSTRUCTION, LLC

Current Principal Place of Business:

829 HWY 277
CHIPLEY, FL 32428 US

New Principal Place of Business:

1447 MAIN ST.
CHIPLEY, FL 32428 US

Current Mailing Address:

829 HWY 277
CHIPLEY, FL 32428 US

New Mailing Address:

1447 MAIN ST.
CHIPLEY, FL 32428 US

FEI Number: 26-4302455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, NICHOLAS J
829 HWY 277
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

DILLARD, NICHOLAS J
1447 MAIN ST.
CHIPLEY, FL 32428 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: NICHOLAS JAMES DILLARD

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DILLARD, NICHOLAS J
Address: 1447 MAIN ST.
City-St-Zip: CHIPLEY, FL 32428 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: NICHOLAS JAMES DILLARD

MGR

02/02/2010

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