

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041610

FILED
Apr 22, 2010
Secretary of State

Entity Name: SHELBY CONSTRUCTION FIELD MANAGMENT, LLC

Current Principal Place of Business:

101 LAQUINTA PLACE
SHELBY CFM
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2765 LEON ROAD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-4750741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARGER, WILLIAM R JR
2765 LEON ROAD
JACKSONVILLE, FL 32246 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: ROARK, WILLIAM B
Address: 950 OAK RIDGE RD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: MGR
Name: BARGER, TERRI A
Address: 2765 LEON ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: BARGER, WILLIAM (BILL) R JR
Address: 2765 LEON ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: CRANFORD, KENNETH M
Address: 2804 LEON ROAD
City-St-Zip: JACKSONVILLE, FL 32246 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: WILLIAM R. BARGER

MGR

04/22/2010

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