2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041610

Entity Name: SHELBY CONSTRUCTION FIELD MANAGMENT, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 LAQUINTA PLACE 2765 LEON RD. SHELBY CFM SHELBY CFM

SAINT AUGUSTINE, FL 32084 US JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

2765 LEON ROAD

JACKSONVILLE, FL 32246 US

FEI Number: 26-4750741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARGER, WILLIAM R JR
2765 LEON ROAD
ROAD
ROARK, WILLIAM B
2765 LEON ROAD

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32246 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: WILLIAM BRETT ROARK 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROARK, WILLIAM B Address: 2765 LEON RD

City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR

Name: KRALJEV, BEN Address: 2765 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 Statues.

SIGNATURE: WILLIAM BRETT ROARK MGRM 04/01/2011