

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041610

FILED
Sep 15, 2011
Secretary of State

Entity Name: SHELBY CONSTRUCTION FIELD MANAGMENT, LLC

Current Principal Place of Business:

2765 LEON RD.
SHELBY CFM
JACKSONVILLE, FL 32246 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 ()

Name and Address of Current Registered Agent:

ROARK, WILLIAM B
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: 2765 LEON RD
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 B ROARK

MGRM

09/15/2011

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