

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051181

FILED
Apr 30, 2010
Secretary of State

Entity Name: NORTH FLORIDA CONSTRUCTION OF TALLAHASSEE LLC

Current Principal Place of Business:

146 FOX RUN CL
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

146 FOX RUN CIRCLE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

146 FOX RUN CL
CRAWFORDVILLE, FL 32327

New Mailing Address:

146 FOX RUN CIRCLE
CRAWFORDVILLE, FL 32327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTHORN, DARWIN W
146 FOX RUN CL
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

HINTHORN, DARWIN W
146 FOX RUN CIRCLE
CRAWFORDVILLE, FL 32327 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: DARWIN W HINTHORN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINTHORN, DARWIN W
Address: 146 FOX RUN CL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM
Name: HINTHORN, LISA A
Address: 146 FOX RUN CL
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DARWIN W HINTHORN

MGRM

04/30/2010

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