

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000067432

**FILED  
Apr 29, 2011  
Secretary of State**

**Entity Name:** A.O.S. CONSTRUCTION OF NORTH FLORIDA, LLC

**Current Principal Place of Business:**

2439 VALLEY OAK COURT  
PANAMA CITY BEACH, FL 32408 US

**New Principal Place of Business:**

**Current Mailing Address:**

2439 VALLEY OAK COURT  
PANAMA CITY BEACH, FL 32408 US

**New Mailing Address:**

**FEI Number:** 27-0545924      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPIEGELHALTER, ASHLEY O  
2439 VALLEY OAK COURT  
PANAMA CITY BEACH, FL 32408 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:** MGR  
**Name:** SPIEGELHALTER, ASHLEY O  
**Address:** 2439 VALLEY OAK COURT  
**City-St-Zip:** PANAMA CITY BEACH, FL 32408 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: ASHLEY O. SPIEGELHALTER      MGR      04/29/2011

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