

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068099

FILED
Feb 23, 2010
Secretary of State

Entity Name: HALFACRE VETERANS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-0584603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 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: SELLITTI, CARL SR
Address: 645 MICHIGAN DRIVE S
City-St-Zip: VENICE, FL 34293

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: CARL SELLITTI

MGR

02/23/2010

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