

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055430

**FILED
Feb 15, 2011
Secretary of State**

Entity Name: WESTMORELAND CONSTRUCTION, LLC

Current Principal Place of Business:

9556 HISTORIC KINGS ROAD S
SUITE 107
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9556 HISTORIC KINGS ROAD S
SUITE 107
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-2645929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, SHERMAN G
9556 HISTORIC KINGS ROAD S
SUITE 107
JACKSONVILLE, FL 32257 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: WESTMORELAND, SHERMAN G
Address: 9556 HISTORIC KINGS RD #107
City-St-Zip: JACKSONVILLE, FL 32257

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: SHERMAN G WESTMORELAND

MGRM

02/15/2011

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