

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067052

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLBRITTON CONSTRUCTION OF N.E. FLORIDA, LLC

Current Principal Place of Business:

2835 CRANBERRY CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

3844 WOODMERE LANE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

2835 CRANBERRY CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

3844 WOODMERE LANE
MIDDLEBURG, FL 32068 US

FEI Number: 27-2910233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRITTON, MARK
2835 CRANBERRY CIRCLE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

ALLBRITTON, MARK
3844 WOODMERE LANE
MIDDLEBURG, FL 32068 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: MARK ALLBRITTON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLBRITTON, MARK
Address: 3844 WOODMERE LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM
Name: ALLBRITTON, MARK JR
Address: 3844 WOODMERE LANE
City-St-Zip: MIDDLEBURG, FL 32068 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: MARK ALLBRITTON

MGR

04/28/2011

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