2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095556

FILED Jan 06, 2011 Secretary of State

Entity Name: ADVANCED BUILDING COMPANY OF NORTH FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

4535 STATE ROAD 207 ELKTON, FL 32033 US

Current Mailing Address: New Mailing Address:

P.O. BOX 229 ELKTON, FL 32033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WARREN, MICHAEL 4535 STATE ROAD 207 ELKTON, FL 32033 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 WARREN, MICHAEL T JR

 Address:
 P.O. BOX 229

 City-St-Zip:
 ELKTON, FL 32033

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 Statues.

SIGNATURE: WARREN MICHAEL MBR 01/06/2011