

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000758

Entity Name: BUCK CONSTRUCTION LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

150 N. COOPER RD
BLDG. I-24
WEST BERLIN, NJ 08091

New Principal Place of Business:

201 ALLIED PARKWAY
WEST BERLIN, NJ 08091

Current Mailing Address:

150 N. COOPER RD
BLDG. I-24
WEST BERLIN, NJ 08091

New Mailing Address:

201 ALLIED PARKWAY
WEST BERLIN, NJ 08091

FEI Number: 22-3644981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, DAVID
7058 ROUND LEAF DRIVE
JACKSONVILLE, FL 32258 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 () Delete
Name: CORNWELL, MICHAEL
Address: 150 N. COOPER RD
City-St-Zip: WEST BERLIN, NJ 08091

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNWELL, MICHAEL
Address: 201 ALLIED PARKWAY
City-St-Zip: WEST BERLIN, NJ 08091

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL CORNWELL

MGRM

02/29/2008

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