

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000814

FILED
Mar 03, 2009
Secretary of State

Entity Name: LANDSOUTH CONSTRUCTION, LLC

Current Principal Place of Business:

1680 THE GREENS WAY
SUITE 100
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1680 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1680 THE GREENS WAY
SUITE 100
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1680 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

FEI Number: 58-2396999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, JAMES G
1680 THE GREENS WAY
SUITE 100
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

PYLE, JAMES G
1680 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 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: JAMES PYLE

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PYLE, JAMES G
Address: 1680 THE GREENS WAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Delete
Name: DAWS, JAMES H
Address: 5400 RIVERSIDE DRIVE, SUITE 203
City-St-Zip: MACON, GA 31210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PYLE, JAMES G
Address: 1680 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES G PYLE

MR.

03/03/2009

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