2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018406

Entity Name: STOCK CONSTRUCTION, LLC

FILED Apr 12, 2011 Secretary of State

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

2647 PROFESSIONAL CIRCLE SUITE 1201 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2647 PROFESSIONAL CIRCLE SUITE 1201 NAPLES, FL 34119

FEI Number: 51-0432655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODLETTE COLEMAN JOHNSON YOVANOVICH ET AL 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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:

Title: MGR

Name: STOCK, BRIAN K

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201

City-St-Zip: NAPLES, FL 34119

Title: F

Name: IMIG, ROBERT M

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201

City-St-Zip: NAPLES, FL 34119

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: BRIAN K. STOCK MGR 04/12/2011