2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058501

Entity Name: TOP GRADE CONSTRUCTION, L.L.C.

US

FILED May 26, 2010 Secretary of State

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

875 37TH AVE

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

948 CASHEW CIRCLE BAREFOOT BAY, FL 32976

FEI Number: 90-9004948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GIAMMATTEI, MICHAEL J 948 CASHEW CIRCLE BAREFOOT BAY, FL 32976

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:
 GIAMMATTEI, MICHAEL J

 Address:
 948 CASHEW CIRCLE

 City-St-Zip:
 BAREFOOT BAY, FL 32976

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: MICHAEL GIAMMATTEI MGR 05/26/2010