

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058501

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

875 37TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

948 CASHEW CIRCLE
BAREFOOT BAY, FL 32976

New Mailing Address:

FEI Number: 90-9004948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, MICHAEL J
948 CASHEW CIRCLE
BAREFOOT BAY, FL 32976 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: 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 Statutes.

SIGNATURE: MICHAEL GIAMMATTEI

MGR

03/31/2011

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