

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001875

FILED
Mar 05, 2010
Secretary of State

Entity Name: E80 PLUS CONSTRUCTORS, LLC

Current Principal Place of Business:

600 BASSETT ST.
DEFOREST, WI 53532

New Principal Place of Business:

Current Mailing Address:

600 BASSETT ST.
DEFOREST, WI 53532

New Mailing Address:

FEI Number: 39-1924283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: E80 HOLDINGS, INC.
Address: 600 BASSETT STREET
City-St-Zip: DEFOREST, WI 53532

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: E80 HOLDINGS, INC.

MGRM

03/05/2010

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