2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085720

Entity Name: TORRES CONSTRUCTION OF TALLAHASSEE LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18416 HWY GA 3RD THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

18416 HWY GA 3RD THOMASVILLE, GA 31792

FEI Number: 11-3742932 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:

TORRES, ALBERTO 152 WOODBERRY RD QUINCY, FL 32351 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: MGRM

Name: TORRES, ALBERTO
Address: 152 WOODBERRY RD
City-St-Zip: QUINCY, FL 32351

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: ALBERTO TORRES MGRM 04/19/2010