

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114578

FILED
Feb 04, 2011
Secretary of State

Entity Name: ALLEGIANT CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

5230 SE 14 PLACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

5230 SE 14 PLACE
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-5963239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODING, W. JAMES III
1531 SOUTHEAST 36TH AVE.
OCALA, FL 34471 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: PRES
Name: DUFFY, TODD M
Address: 5230 SE 14 PLACE
City-St-Zip: Ocala, FL 34471

Title: VP
Name: DUFFY, MICHELE
Address: 5230 SE 14 PLACE
City-St-Zip: Ocala, FL 34471

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: TODD M. DUFFY

PRES

02/04/2011

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