2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011357

FILED Apr 30, 2011 Secretary of State

Entity Name: DON WIMBERLY CONSTRUCTION, LTD CO., GENERAL CONTRACTOR

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

1203 MCGREGOR ST PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1203 MCGREGOR ST PUNTA GORDA, FL 33950

FEI Number: 22-3753525 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:

MONICA LYNN WIMBERLY 1203 MCGREGOR ST PUNTA GORDA, FL 33950

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: PREZ

Name: WIMBERLY, DONALD L Address: 1203 MCGREGOR ST City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: WIMBERLY, MONICA
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: SECR

Name: WIMBERLY, ANDREW
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES

 Name:
 WIMBERLY, RYAN

 Address:
 1203 MCGREGOR ST

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: MONICA WIMBERLY MGMR 04/30/2011