2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001170

Entity Name: ALBRITTON CONSTRUCTION, LLC

FILED Apr 30, 2009 Secretary of State

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

5151 KENILWORTH BLVD 610 STATE ROAD 66 SEBRING, FL 33870 SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

5151 KENILWORTH BLVD 610 STATE ROAD 66 SEBRING, FL 33870 SEBRING, FL 33875

FEI Number: 02-0567779 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:

RHOADES, CLIFFORD R 2141 LAKEVIEW DRIVE SEBRING, FL 33870 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOWARD, MARK A
 Name:

 Address:
 679 MOON RANCH ROAD
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK A HOWARD MGRM 04/30/2009