2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008606

Entity Name: FLORIDA CONSTRUCTION LLC

FILED Apr 21, 2010 Secretary of State

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

300 S. WASHINGTON AVENUE TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

300 S. WASHINGTON AVENUE TITUSVILLE, FL 32796 US

FEI Number: 01-0665791 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:

DAVIS, WILLIAM J 300 S. WASHINGTON AVENUE TITUSVILLE, FL 32796 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: MGR

Name: DAVIS, WILLIAM J

Address: 300 S. WASHINGTON AVENUE City-St-Zip: TITUSVILLE, FL 32796 US

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: WILLIAM J DAVIS MGR 04/21/2010