

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010959

FILED
Feb 16, 2010
Secretary of State

Entity Name: EVERGLADES RESTORATION CONTRACTORS GROUP, LLC

Current Principal Place of Business:

4217 NW 37 TERRACE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

7961 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

4217 NORTH STATE ROAD 7
SUITE 490935
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

7961 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 US

FEI Number: 42-3664184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGSLEY, JOHN JR.,MBA
4217 NW 37 TERRACE
LAUDERDALE LAKES, FL 33309 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: MGRM
Name: BILLINGSLEY, JOHN A
Address: 4217 NW 37 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGRM
Name: BILLINGSLEY, JOHN JR.,MBA
Address: 7961 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM
Name: CHAMBERS, MICHAEL S M.ED.
Address: 10968 NW 21 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: HAYNES, ERIC L
Address: 4701 NW 41 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319 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 Statutes.

SIGNATURE: JOHN BILLINGSLEY, JR.

MGRM

02/16/2010

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