2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012015

Entity Name: MIKE FOLSOM CONSTRUCTION, LLC

FILED Feb 17, 2010 Secretary of State

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

415 NE 44TH AVE 2200 NE 36TH AVENUE OCALA, FL 34470 503

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

415 NE 44TH AVE 2200 NE 36TH AVENUE OCALA, FL 34470

#503 OCALA, FL 34470

FEI Number: 01-0775659 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:

FOLSOM, MICHAEL B FOLSOM, MICHAEL B 415 NE 44TH AVE 2200 NE 36TH AVENUE OCALA, FL 34470 US #503 OCALA, FL 34470 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: 02/17/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FOLSOM, MICHAEL B Name: Address: 415 NE 44TH AVE City-St-Zip: OCALA, FL 34470

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: MIKE FOLSOM **MGR** 02/17/2010