2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022078

Address:

City-St-Zip:

5665 CHEROKEE NENE

CRESTVIEW, FL 32536

Entity Name: 2ND GENERATION CONTRACTING, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5665 CHEROKEE NENE CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 5665 CHEROKEE NENE CRESTVIEW, FL 32536 FEI Number: 06-1693079 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: KING, KEVIN L 5665 CHEROKEE NENE CRESTVIEW, FL 32536 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: () Change () Addition () Delete KING, KEVIN Name: Name: Address: 5665 CHEROKEE NENE Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KING, KEVIN Name:

Address:

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: KEVIN KING CT 03/19/2009