2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037453

Entity Name: J AND R CONSTRUCTION LLC

FILED Apr 25, 2011 Secretary of State

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

12250 NE 26TH AVE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

12250 NE 26TH AVE OKEECHOBEE, FL 34972

FEI Number: 45-0524980 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:

WEST, REBECCA L 12250 NE 26TH AVE OKEECHOBEE, FL 34972 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: MGRM

 Name:
 WEST, REBECCA

 Address:
 12250 NE 26TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: MGRM Name: MILLER

 Name:
 MILLER, JERRY

 Address:
 832 NE 80TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: REBECCA WEST MGRM 04/25/2011