2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043219

Entity Name: CITRUS HILLS CONSTRUCTION, L.L.C.

FILED Jan 26, 2010 Secretary of State

Date

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

2476 N. ESSEX AVENUE HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

2476 N. ESSEX AVENUE HERNANDO, FL 34442

FEI Number: 32-0092084 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:

ERIC D. ABEL, ESQ. 2476 N. ESSEX AVENUE HERNANDO, FL 34442 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAMPOSI, STEPHEN A Address: 216 E. KELLER COURT City-St-Zip: HERNANDO, FL 34442

Title: MGR

Name: NASH, Q. PETER
Address: 91 AMHERST STREET
City-St-Zip: NASHUA, NH 03060

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: STEPHEN A. TAMPOSI MGR. 01/26/2010