2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045074

Entity Name: ELLIOTT CONSTRUCTION SERVICES, L.L.C.

FILED Mar 07, 2011 Secretary of State

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

3529 INDIAN TRAIL EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

3529 INDIAN TRAIL EUSTIS, FL 32726

FEI Number: 06-1713467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, GREGORY S 3529 INDIAN TRAIL EUSTIS, FL 32726 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: ELLIOTT, GREGORY S Address: 3529 INDIAN TRAIL City-St-Zip: EUSTIS, FL 32726

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: GREGORY S ELLIOTT MGRM 03/07/2011