

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047682

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: CAL TECH CONSTRUCTION, LLC

Current Principal Place of Business:

1003 QUAKER RIDGE CT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1003 QUAKER RIDGE CT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-0072971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLINS, RAY
1003 QUAKER RIDGE CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: KOLINS, RAY
Address: 1003 QUAKER RIDGE COURT
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: RAY KOLINS PRES 02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date