2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055128

Entity Name: ORANGE RIVER CONSTRUCTION, LLC

FILED Jan 06, 2010 Secretary of State

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

4411 LONG LAKE DR. FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4411 LONG LAKE DR. FT. MYERS, FL 33905

FEI Number: 13-4270974 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:

SMITH, WILLIAM R ESQ.
8191 COLLEGE PARKWAY, #204
FT. MYERS, FL 33919 US

NICHOLS, JAMES L ESQ.
8191 COLLEGE PARKWAY, #204
FT. MYERS, FL 33919 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: JAMES LARRY NICHOLS 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KING, JOHN T

 Address:
 4411 LONG LAKE DR

 City-St-Zip:
 FORT MYERS, FL 33905

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: JOHN T KING MGRM 01/06/2010