2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056269

Entity Name: LA LIBERTE CONSTRUCTION LLC

FILED Apr 05, 2010 Secretary of State

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

10835 SEMINOLE DR. N. ST PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

US

10835 SEMINOLE DR. N. ST PETERSBURG, FL 33708

FEI Number: 61-1463789 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:

LA LIBERTE, SUZANNE A 10835 SEMINOLE DR N. ST PETERSBURG, FL 33708

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: MGR

Name: LA LIBERTE, SUZANNE A MGR Address: 10835 SEMINOLE DR N. City-St-Zip: ST PETERSBURG, FL 33708 US

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: SUZANNE LALIBERTE MGR 04/05/2010