2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000242

Entity Name: SIX KINGS CONSTRUCTION L.L.C.

FILED May 02, 2010 Secretary of State

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

383 NW TADPOLE CIR. GREENVILLE, FL 32331

Current Mailing Address: New Mailing Address:

P.O. BOX 786 GREENVILLE, FL 32331

FEI Number: 20-0541698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIROIS, BRIAN R 383 NW TADPOLE CIR. GREENVILLE, FL 32331 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: SIROIS, BRIAN R
Address: 383 NW TADPOLE CIR.
City-St-Zip: GREENVILLE, FL 32331

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: BRIAN R. SIROIS MGRM 05/02/2010