2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001668

Entity Name: R.H. ELLIOTT CONSTRUCTION COMPANY, LLC

FILED Feb 06, 2010 Secretary of State

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

205 NORTH CHARLESTON AVENUE FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

P.O. BOX 993 FORT MEADE, FL 33841

FEI Number: 58-2682278 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:

ELLIOTT, ROBERT 205 NORTH CHARLESTON AVENUE FORT MEADE, FL 33841 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:

Γitle: MGR

 Name:
 ELLIOTT, ROBERT

 Address:
 P.O. BOX 993

 City-St-Zip:
 FORT MEADE, FL 33841

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: ROBERT ELLIOTT MGR 02/06/2010