2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006483

Entity Name: PROCTOR'S CONSTRUCTION LLC

FILED Apr 14, 2009 Secretary of State

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

11810 NW FRANKLIN WHITTAKER RD 11810 NW FRANKLIN WHITTAKER RD

BRISTOL, FL 32321 BRISTOL, FL 32321 01

Current Mailing Address: New Mailing Address:

PO BOX 126 PO BOX 126

BRISTOL, FL 32321 BRISTOL, FL 32321 01

FEI Number: 02-0643939 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:

PROCTOR, JERRY 11810 NORTHWEST FRANKLIN WHITTAHER ROAD BRISTOL, FL 32321 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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition PROCTOR, JERRY PROCTOR, JERRY Name: Name: Address: PO BOX 126 Address: PO BOX 126 City-St-Zip: BRISTOL, FL 32321 City-St-Zip: BRISTOL, FL 32321 01

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY PROCTOR MGRM 04/14/2009