2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031371

Entity Name: GERALD OGDEN RESIDENTIAL CONTRACTOR, LLC

FILED Apr 26, 2011 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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115 CLEARWATER PLACE POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

115 CLEARWATER PLACE POLK CITY, FL 33868 US

FEI Number: 65-1225081 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:

OGDEN, GERALD 115 CLEARWATER PLACE POLK CITY, FL 33868 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: OGDEN, GERALD
Address: 115 CLEARWATER PLACE
City-St-Zip: POLK CITY, FL 33868 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: GERALD OGDEN MGRM 04/26/2011