2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034217

Entity Name: PROCTOR & ASSOCIATES GENERAL CONTRACTORS, LLC

FILED Jan 05, 2010 Secretary of State

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

3001 OCEAN DRIVE 1401 HWY A1A SUITE 202 SUITE 300

VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3001 OCEAN DRIVE 1401 HWY A1A SUITE 202 SUITE 300

VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: 20-2283305 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:

EMRICK, CATHERINE
3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963 US
EMRICK, CATHERINE
1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

VENO BEACH, LE 32303 CA

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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PROCTOR, DONALD C Address: 218 RUDDER ROAD City-St-Zip: VERO BEACH, FL 32963

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: DONALD C. PROCTOR MGR 01/05/2010