2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049631

Entity Name: RCJ CONSTRUCTION LLC

FILED Mar 04, 2007 Secretary of State

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

18613 WINTER HAVEN ROAD 13885 LAZY LANE

FORT MEYRS, FL 33912 FORT MEYRS, FL 33905

Current Mailing Address: New Mailing Address:

18613 WINTER HAVEN ROAD 13885 LAZY LANE

FORT MEYRS, FL 33912 FORT MEYRS, FL 33905

FEI Number: 20-1331776 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agr

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JORESKI, RALPH C
 Name:
 JORESKI, RALPH C

 Address:
 18613 WINTER HAVEN ROAD
 Address:
 13885 LAZY LANE

 City-St-Zip:
 FORT MEYRS, FL 33912
 City-St-Zip:
 FORT MEYRS, FL 33905

Title: ST () Delete Title: ST (X) Change () Addition

Name:JORESKI, RALPH CName:JORESKI, RALPH CAddress:18613 WINTER HAVEN ROADAddress:13885 LAZY LANECity-St-Zip:FORT MEYRS, FL 33912City-St-Zip:FORT MEYRS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH JORESKI MGR 03/04/2007