2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049631

Entity Name: RCJ CONSTRUCTION LLC

FILED Apr 30, 2008 Secretary of State

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

13885 LAZY LANE 9036 SAN CARLOS BLVD FORT MEYRS, FL 33905 FORT MEYRS, FL 33967

Current Mailing Address: New Mailing Address:

13885 LAZY LANE 9036 SAN CARLOS BLVD FORT MEYRS, FL 33905 FORT MEYRS, FL 33967

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 Ager

ADDITIONS/CHANGES:

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

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

 Address:
 13885 LAZY LANE
 Address:
 9036 SAN CARLOS BLVD

 City-St-Zip:
 FORT MEYRS, FL 33905
 City-St-Zip:
 FORT MEYRS, FL 33967

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

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

 Address:
 13885 LAZY LANE
 Address:
 9036 SAN CARLOS BLVD

 City-St-Zip:
 FORT MEYRS, FL 33905
 City-St-Zip:
 FORT MEYRS, FL 33967

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: RALPLH C JORESKI MGR 04/30/2008