2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059900

Entity Name: GILLER REICH CONSTRUCTION, LLC

FILED Apr 08, 2010 Secretary of State

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

2701 MICHIGAN AVE., SUITE J KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2701 MICHIGAN AVE., SUITE J KISSIMMEE, FL 34744

FEI Number: 20-1560012 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:

REICH, JOHN C 2701 MICHIGAN AVE., SUITE J KISSIMMEE, FL 34744 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: MGR

Name: REICH, JOHN C

Address: 2701 MICHIGAN AVE., SUITE J City-St-Zip: KISSIMMEE, FL 34744

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: JOHN C. REICH MGR 04/08/2010