2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066105

Entity Name: ROTH CONSTRUCTION, LLC

FILED Mar 13, 2010 Secretary of State

Date

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

2427 CREWS LAKE HILLS LOOP NORTH LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

2427 CREWS LAKE HILLS LOOP NORTH LAKELAND, FL 33813 US

FEI Number: 86-1115077 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:

ROTH, KELLY S 2427 CREWS LAKE HILLS LOOP NORTH LAKELAND, FL 33813 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROTH, KELLY S

Address: 2427 CREWS LAKE HILLS LOOP NORTH

City-St-Zip: LAKELAND, FL 33813 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: KELLY S ROTH MGRM 03/13/2010