

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085672

FILED
Feb 28, 2010
Secretary of State

Entity Name: TORRES AND SONS CONSTRUCTION LLC

Current Principal Place of Business:

564 WOODBERRY ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

564 WOODBERRY ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 13-4289476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHUKU, JUSTICE
1718 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: MGRM
Name: TORRES, ROBERTO
Address: 564 WOODBERRY ROAD
City-St-Zip: QUINCY, FL 32351

Title: MGRM
Name: TORRES, ALBERTO
Address: 564 WOODBERRY ROAD
City-St-Zip: QUINCY, FL 32351

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 Statutes.

SIGNATURE: ALBERTO TORRES

MGRM

02/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date