2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090377

Entity Name: ART MIDDLETON CONSTRUCTION, LLC

FILED Feb 22, 2011 Secretary of State

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

5621 N.W. 246TH AVENUE LACROSSE, FL 32658 US

Current Mailing Address: New Mailing Address:

P.O. BOX 287

LACROSSE, FL 32601 US

FEI Number: 74-3136031 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:

MIDDLETON, ARTHUR J 5621 N.W. 234TH AVENUE LACROSSE, FL 32658 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: MIDDLETON, ARTHUR J Address: 5621 N.W. 234TH AVENUE City-St-Zip: LACROSSE, FL 32658 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: ARTHUR J MIDDLETON MGR 02/22/2011