2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091425

Entity Name: COLIN CONSTRUCTION GROUP, LLC

FILED May 26, 2010 Secretary of State

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

2172 PLATINUM ROAD, STE. I 2599 LAKE JACKSON CIRCLE

APOPKA, FL 32703 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2172 PLATINUM ROAD, STE. I 2599 LAKE JACKSON CIRCLE

APOPKA, FL 32703 APOPKA, FL 32703

FEI Number: 42-1654339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYDELOTTE, FRED A
2172 PLATINUM ROAD, STE. I
APOPKA, FL 32703 US

AYDELOTTE, FRED A
2599 LAKE JACKSON CIRCLE
APOPKA, FL 32703 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: FRED A. AYDELOTTE 05/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AYDELOTTE, FRED A Address: 2599 LAKE JACKSON CIRCLE

City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: AYDELOTTE, SCOTT A Address: 903 EAST OAK STREET City-St-Zip: APOPKA, FL 32703

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: FRED A. AYDELOTTE MGRM 05/26/2010