2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003103

Entity Name: LARRY BALL CONSTRUCTION, LLC.

FILED Feb 22, 2011 Secretary of State

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

4910 LOUVRE AVENUE 3638 LAKE DRAWDY DR ORLANDO, FL 32812 ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

4910 LOUVRE AVENUE 3638 LAKE DRAWDY DR ORLANDO, FL 32812 ORLANDO, FL 32820

FEI Number: 35-2276902 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:

BALL, LARRY
4910 LOUVRE AVENUE
ORLANDO, FL 32812 US

BALL, LARRY
3638 LAKE DRAWDY DR
ORLANDO, FL 32820 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: LARRY BALL 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALL, LARRY

Address: 3638 LAKE DRAWDY DR City-St-Zip: ORLANDO, FL 32820

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: LARRY BALL MGR 02/22/2011