2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035699

Entity Name: RILEE SANDKRIS CONSTRUCTION, LLC

FILED Jan 06, 2009 Secretary of State

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

5555 EAST MICHIGAN STREET 5555 EAST MICHIGAN STREET

SUITE 210 SUITE 200

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5555 EAST MICHIGAN STREET 5555 EAST MICHIGAN STREET

SUITE 210 SUITE 200

ORLANDO, FL 32822 ORLANDO, FL 32822

FEI Number: 20-2667502 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:

BALDOCCHI, RICHARD V 5555 EAST MICHIGAN ST., SUITE 200 ORLANDO, FL 32822 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SINGH, SANDEEP Name: SINGH, SANDEEP

Address: 5555 EAST MICHIGAN STREET, SUITE 210 Address: 5555 EAST MICHIGAN STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANDEEP SINGH MGR 01/06/2009