2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041681

FILED Feb 17, 2010 Secretary of State

Entity Name: DOUG WHITTED CONSTRUCTION COMPANY "LLC"

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

221 RILEY LAKE DRIVE

HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

P O BOX 2070

HAWTHORNE, FL 32640 US

FEI Number: 20-2795745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, DOUGLAS S WHITTED, JAMES D 1497 NW 16 AVE 221 RILEY LAKE DRIVE

GAINESVILLE, FL 32605 US HAWTHORNE, FL 32640 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: JAMES D. WHITTED 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WHITTED, JAMES D

 Address:
 P O BOX 2070

 City-St-Zip:
 HAWTHORNE, FL 32640

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: JAMES D. WHITTED MGR 02/17/2010