

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059016

FILED
Apr 29, 2011
Secretary of State

Entity Name: WALL BROS. CONSTRUCTION, LLC

Current Principal Place of Business:

310 DELAWARE AVE
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

310 DELAWARE AVE
ST CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 06-1749399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, KYMBERLI
310 DELAWARE AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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: MGRM
Name: WALL, KYMBERLI E
Address: 310 DELAWARE AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: MGR
Name: WALL, PATRICK M
Address: 310 DELAWARE AVE
City-St-Zip: ST. CLOUD, FL 34769

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 Statutes.

SIGNATURE: PATRICK M. WALL

MGM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date