2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059649

Entity Name: YARBROUGH CONSTRUCTION, LLC

FILED Feb 19, 2011 Secretary of State

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

7124 AMERICUS AVE.

PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

7124 AMERICUS AVE.

PORT ST. JOE, FL 32456 US

FEI Number: 26-0119147 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:

MAGIDSON, MEL C JR.

528 6TH STREET

PORT ST. JOE, FL 32456 US

YARBROUGH, DAVID C

7124 AMERICUS AVENUE

PORT ST. JOE, FL 32456 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: DAVID YARBROUGH 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YARBROUGH, DAVID C Address: 7124 AMERICUS AVE. City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR

Name: YARBROUGH, NANCY W Address: 7124 AMERICUS AVENUE City-St-Zip: PORT ST. JOE, FL 32456

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: DAVID C. YARBROUGH MGRM 02/19/2011