

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060981

FILED
Feb 17, 2009
Secretary of State

Entity Name: RET CONSTRUCTION, LLC

Current Principal Place of Business:

4112 PIUTE LN
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 687
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 20-3120763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE. SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

THOMAS, RONALD E PRESIDE
4112 PIUTE LN
ORMOND BEACH, FL 32174 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: RONALD THOMAS PRESIDENT

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: THOMAS, RONALD E
Address: P.O. BOX 687
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD THOMAS

PRES

02/17/2009

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