2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062651

Entity Name: ERIC SHAFFER CONTRACTING LLC

FILED Jun 26, 2011 Secretary of State

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

4290 CASTILLE AVE PACE, FL 32571

Current Mailing Address: New Mailing Address:

4290 CASTILLE AVE PACE, FL 32571

FEI Number: 20-3042898 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:

SHAFFER, ANGELA M 4290 CASTILLE AVE PACE, FL 32571 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:

Title: MGRM

Name: SHAFFER, ERIC W Address: 4290 CASTILLE AVE City-St-Zip: PACE, FL 32571

Title: MGR

Name: CALLAHAN, DAVID P II Address: 5966 COLTER ROAD City-St-Zip: MILTON, FL 32583

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: ERIC SHAFFER MGRM 06/26/2011