2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092966

Entity Name: LAKE VALLEY CONSTRUCTION AND RENOVATIONS, LLC

FILED Apr 28, 2010 Secretary of State

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

12225 LAKE VALLEY DR. 12218 LAKE VALLEY DR. CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

12225 LAKE VALLEY DR. 12218 LAKE VALLEY DR. CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 20-3520750 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:

PAUL M. CALDWELL, P.A. 25 TOWN CENTER BOULEVARD SUITE C CLERMONT, FL 34714 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: MGR

Name: SMITH, BRIAN J.
Address: 12218 LAKE VALLEY DR.
City-St-Zip: CLERMONT, FL 34711

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: BRIAN J. SMITH MGR 04/28/2010