2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094749

Entity Name: RAYNE CONSTRUCTION, LLC

FILED Jan 11, 2008 Secretary of State

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

6273 DRUCKER CIR 1525 RIDGE TOP DRIVE PORT CHARLOTTE, FL 33981 TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

6273 DRUCKER CIR 237 RIDGE AVE

PORT CHARLOTTE, FL 33981 CURWENSVILLE, PA 16833

FEI Number: 25-1830235 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:

REDDEN, ROBERT R
6273 DRUCKER CIR
REDDEN, ROBERT R
1525 RIDGE TOP DRIVE

PORT CHARLOTTE, FL 33981 US TARPON SPRINGS, FL 34688 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: 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REDDEN, ROBERT R
 Name:
 REDDEN, ROBERT R

 Address:
 6273 DRUCKER CIR
 Address:
 237 RIDGE AVE

City-St-Zip: PORT CHARLOTTE, FL 33981 US City-St-Zip: CURWENSVILLE, PA 16833 US

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: ROBERT R. REDDEN MGRM 01/11/2008