2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109445

Entity Name: JAY LALL CONSTRUCTION LLC

FILED Jul 26, 2010 Secretary of State

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

3971 SW MCCRORY ST. PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3971 SW MCCRORY ST PORT ST. LUCIE, FL 34953

FEI Number: 26-1093345 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:

LALL, JAGATNARINE 3971 SW MCCRORY ST.

PORT ST. LUCIE, FL 34953 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:

MGRM

LALL, JAGATNARINE Name: Address: 3971 SW MCCRORY ST. City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR

Name: BAKSH, SHABEER Address: 3343 MC MULLEN STREET City-St-Zip: PORT SAINT LUCIE,, FL 34953 US

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: JAGATNARINE LALL **MGR** 07/26/2010