

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011650

FILED
Mar 17, 2011
Secretary of State

Entity Name: RUSSELL STRONG CONSTRUCTION LLC

Current Principal Place of Business:

221 GOLDEN OAKS LANE
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

186 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

221 GOLDEN OAKS LANE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

186 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 US

FEI Number: 20-4249189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYER, AARON R
221 GOLDEN OAKS LANE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MOYER, AARON R
186 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOYER, AARON R
Address: 186 HERONS NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: FLOWERS, LANGDON S III
Address: 1100 SMITH AVENUE
City-St-Zip: THOMASVILLE, GA 31792 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 Statutes.

SIGNATURE: AARON MOYER

MGRM

03/17/2011

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