2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015007

Entity Name: R.A. ROGERS CONSTRUCTION COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

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

234 N. WESTMONTE DR., SUITE 2000 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

234 N. WESTMONTE DR., SUITE 2000 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2931863 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:

DRANE, ROBERT W III 234 N WESTMONTE DRIVE, SUITE 2000 ALTAMONTE SPRINGS, FL 32714 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: DRANE, ROBERT W III

Address: 234 N. WESTMONTE DR., SUITE 2000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR

Name: JOHNSTON, ROBERT F II

Address: 234 N. WESTMONTE DR., SUITE 2000 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT W. DRANE III MGR 01/05/2010