2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018154

Entity Name: WEBB CONSTRUCTION SERVICES, LLC.

FILED Mar 31, 2009 Secretary of State

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

20547 OLD CUTLER RD 9065 SW 214 ST SUITE 116 MIAMI, FL 33189 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20547 OLD CUTLER RD P.O. BOX 970827 SUITE 116 MIAMI, FL 33197 MIAMI, FL 33189

FEI Number: 26-1504619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 WEBB, TIMOTHY M
 Name:
 WEBB, TIMOTHY M

 Address:
 9065 SW 214 ST
 Address:
 P.O. BOX 970827

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33197

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: TIMOTHY WEBB PRES 03/31/2009