2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021202

Entity Name: HIGHER GROUND CONTRACTING, LLC

FILED Jan 05, 2011 Secretary of State

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

13004 BOCA GIEGA AVENUE 8800 SEMINOLE BLVD.
MADEIRA BEACH, FL 33708 US SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

104 W 4TH ST 8800 SEMINOLE BLVD. 301 SEMINOLE, FL 33772 US

ROYAL OAK, MI 48067 US

FEI Number: 74-3170744 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:

VENTICINQUE, JOHN M
11125 PARK BOULEVARD
SUITE 104-115
SEMINOLE, FL 33708 US

VENTICINQUE, JOHN M
8800 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEARD, DARRELL J Address: 8800 SEMINOLE BLVD. City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM

 Name:
 VENTICINQUE, JOHN M

 Address:
 49642 GOLDEN LAKE DRIVE

 City-St-Zip:
 SHELBY TOWNSHIP, MI 48315 US

Title: MGRM

Name: MCKINNEY, CHRISTOPHER T Address: 10247 BLOSSOM LAKE DRIVE City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM

 Name:
 ROESER, MICHAEL

 Address:
 258 LEECE RD

 City-St-Zip:
 ORTONVILLE, MI 48462

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: JOHN M. VENTICINQUE MGRM 01/05/2011