2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024534

FILED Mar 30, 2010 Secretary of State

Entity Name: VIC HORRELL CONSULTING & CONSTRUCTION MANAGEMENT LLC

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

3046-C 1ST AVENUE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

3046-C 1ST AVENUE

FERNANDINA BEACH, FL 32034

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

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

HORRELL, VIC 3046-C 1ST AVENUE FERNANDINA BEACH, FL 32034 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:

Γitle: MAG

Name: HORRELL, VIC Address: 3046-C 1ST AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

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: VICTOR HORRELL MAG 03/30/2010