2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033330

Entity Name: RJ DODGEN CONSTRUCTION, LLC

FILED Feb 24, 2010 Secretary of State

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

2960 RAVINES RD. #1321 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2960 RAVINES RD. #1321 MIDDLEBURG, FL 32068

FEI Number: 20-4626073 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:

DODGEN, ROY J III 2960 RAVINES RD. UNIT 1321 MIDDLEBURG, FL 32068 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: MGRM

 Name:
 DODGEN, ROY JAMES

 Address:
 2960 RAVINES RD #1321

 City-St-Zip:
 MIDDLEBURG, FL 32068 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 Statues.

SIGNATURE: ROY J DODGEN III PRES 02/24/2010