2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034762

FILED May 04, 2010 Secretary of State

Entity Name: TONY AND SON'S CONSTRUCTION OF CENTRAL FLORIDA, LLC

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

24214 DEEP SPRINGS LOOP 24214 DEEP SPRINGS LOOP EUSTIC, FL 32736

EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

24214 DEEP SPRINGS LOOP 24214 DEEP SPRINGS LOOP

EUSTIC, FL 32736 EUSTIS, FL 32736

FEI Number Applied For () FEI Number: 20-4128744 FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CLEVENGER, TONY CLEVENGER, TONY 24214 DEEP SPRINGS LOOP 24214 DEEP SPRINGS LOOP EUSTIC, FL 32736 EUSTIS, FL 32736

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: TONY CLEVENGER 05/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CLEVENGER, TONY Name: Address: 24214 DEEP SPRINGS LOOP

City-St-Zip: EUSTIS, FL 32736

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.

05/04/2010 SIGNATURE: TONY CLEVENGER **MGR**