2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035010

Entity Name: ROACH CONSTRUCTION, LLC

FILED Apr 25, 2010 Secretary of State

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

6251 28TH TERRACE N ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6251 28TH TERRACE N ST PETERSBURG, FL 33710

FEI Number: 20-4647509 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:

ALL FLORIDA FIRM INC 813 DELTONA BLVD SUITE A DELTONA, FL 32725 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:
 ROACH, WAYNE H JR

 Address:
 6251 28TH TERRACE N

 City-St-Zip:
 ST PETERSBURG, FL 33710

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: WAYNE H. ROACH JR. MGRM 04/25/2010