2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038623

Entity Name: SPIVEY'S CONSTRUCTION, L.L.C.

FILED Mar 28, 2011 Secretary of State

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

11909 69TH ST E

PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

11909 69TH ST E

PARRISH, FL 34219 US

FEI Number: 20-4787865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIVEY, TONY L 11909 69TH ST E

PARRISH, FL 34219 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:
 SPIVEY, TONY L

 Address:
 11909 69TH ST E

 City-St-Zip:
 PARRISH, FL 34219 US

Title: MGRM

 Name:
 SPIVEY, BART L

 Address:
 2751 N RYE RD

 City-St-Zip:
 PARRISH, FL 34219 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: TONY SPIVEY MGRM 03/28/2011