2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065032

Entity Name: EUCHEEANNA GENERAL CONTRACTING LLC

FILED Apr 21, 2011 Secretary of State

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

6979 HWY 183 SOUTH 6979 HWY 183 SOUTH

PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455 2

Current Mailing Address: New Mailing Address:

6979 HWY 183 SOUTH 6979 HWY 183 SOUTH

PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455 2

FEI Number: 02-0780506 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:

HERNANDEZ, CARLOS 6979 HWY 183 SOUTH

PONCE DE LEON, FL 32455 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:
 HERNANDEZ, SHARI

 Address:
 6979 HWY 183 SOUTH

 City-St-Zip:
 PONCE DE LEON, FL 32455 2

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: CARLOS HERNANDEZ RA 04/21/2011