2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071888

Entity Name: FIRST COMMERCIAL CONSTRUCTION LLC.

FILED Apr 17, 2009 Secretary of State

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

898 SHADICK DR. 898 SHADICK DR. ORANGE CITY, FL 32763 US

SUITE 300

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

898 SHADICK DR. 898 SHADICK DR.

SUITE 300 ORANGE CITY, FL 32763 US

ORANGE CITY, FL 32763 US

FEI Number: 20-5234431 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:

SEREMETA, RICHARD J SEREMETA, RICHARD J 898 SHADIĆK DR. 898 SHADICK DR.

ORANGE CITY, FL 32763 US SUITE 300 ORANGE CITY, FL 32763 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: 04/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

SEREMETA, RICHARD J SEREMETA, RICHARD J Name: Name: Address: 898 SHADICK DR. Address: 898 SHADICK DR. SUITE 300 City-St-Zip: ORANGE CITY, FL 32763 US City-St-Zip: ORANGE CITY, FL 32763 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RICHARD SEREMETA 04/17/2009