

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000072646

FILED
Mar 31, 2010
Secretary of State**Entity Name:** RIVER RIDGE ELECTRIC AND CONSTRUCTION LLC**Current Principal Place of Business:**1537 EDWARDS AVE, ST. B
HARAHAN, LA 70123 US**New Principal Place of Business:****Current Mailing Address:**1537 EDWARDS AVE, ST. B
HARAHAN, LA 70123 US**New Mailing Address:****FEI Number:** 20-5252004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE FLORIDA INCORPORATING COMPANY
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US**Name and Address of New Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BRENNAL LUTTER, ASST. SECRETARY

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUCCIO, NICK
Address: 1537 EDWARDS AVE STE.B
City-St-Zip: HARAHAN, LA 70123

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 Statutes.

SIGNATURE: NICK NUCCIO

MGRM

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date