2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073585

Entity Name: JIM FOOTE CONSTRUCTION L.L.C.

FILED Apr 28, 2010 Secretary of State

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

5505 N OCEAN BLVD 4101 OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

450 MASSACHUSETTS AVE 317 MAIN ST.

APT. 1413 REEDVILLE, VA 22539 N. W. WASHINGTON, DC 20001

FEI Number: 20-5308920 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:

FOOTE, JAMES 5505 N OCEAN BLVD 4101 OCEAN RIDGE, FL 33435 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: MGR

Name: FOOTE, JAMES

Address: 5505 N OCEAN BLVD 4101 City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM

 Name:
 FOOTE, GEORGENE

 Address:
 5505 N OCEAN BLVD 4101

 City-St-Zip:
 OCEAN RIDGE, FL 33435

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: JAMES FOOTE MR 04/28/2010