

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091037

FILED
Jan 13, 2011
Secretary of State

Entity Name: ROOT CONSTRUCTORS, LLC

Current Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8900 GLADIOLUS DRIVE
SUITE 202
FORT MYERS, FL 33908

Current Mailing Address:

27911 CROWN LAKE BLVD
SUITE 104
BONITA SPRINGS, FL 34135

New Mailing Address:

8900 GLADIOLUS DRIVE
SUITE 202
FORT MYERS, FL 33908

FEI Number: 20-5525448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROOT, CARRIE
8900 GLADILOUS DRIVE
SUITE 202
FORT MYERS, FL 33908 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: CARRIE ROOT

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOT, DANIEL H
Address: 8900 GLADIOLUS DRIVE SUITE 202
City-St-Zip: FORT MYERS, FL 33908

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: DANIEL H. ROOT

MGR

01/13/2011

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