****2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # L06000092217 1. Entity Name R & F CONSTRUCTION COMPANY, LLC Principal Place of Business Mailing Address 5731 WEST FARKAS ROAD PLANT CITY FL 33567 5704 W FACKAS RD PLANT CITY FL 33567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5692547 Not Applicable Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, KEITH C ESQ. 121 NORTH COLLINS STREET Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33563 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008. Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE Change Addition FARKAS, GEORGE L NAME NAME STREET ADDRESS 5704 W FARKAS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P PLANT CITY FL 33567 TITLE MGRM Delete TITLE ☐ Change Addition U00000833611 02/28/08-80021-006 138.75 NAME RILEY, JEFF NAME STREET ADDRESS 5520 WO GRIFFIN RD STREET ADDRESS City-St-ZIP PLANT CITY FL 33567 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY ST-ZP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Change : TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZiP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY - ST- ZIP

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