

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108340

FILED
Apr 18, 2011
Secretary of State

Entity Name: R.L. HAINES CONSTRUCTION, LLC

Current Principal Place of Business:

% THE RICHARDS GROUP, INC.
2235 MERCATOR DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

% THE RICHARDS GROUP, INC.
5500 VISTA VIEW WAY
OVIEDO, FL 32765

Current Mailing Address:

% THE RICHARDS GROUP, INC.
2235 MERCATOR DRIVE
ORLANDO, FL 32807

New Mailing Address:

% THE RICHARDS GROUP, INC.
5500 VISTA VIEW WAY
OVIEDO, FL 32765

FEI Number: 59-3154843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLGORE, FRANK H JR.
KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUI
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGRM
Name: THE RICHARDS GROUP, INC.
Address: 5500 VISTA VIEW WAY
City-St-Zip: OVIEDO, FL 32765

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: RICHARD L. HAINES

MGRM

04/18/2011

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