2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119393

Entity Name: CHARLIE JOHNSON CONSTRUCTION, LLC

FILED Apr 19, 2011 Secretary of State

Date

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

18650 U.S. HWY 441 MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

18650 U.S. HWY 441 MT. DORA, FL 32757

FEI Number: 20-8189206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLIE JOHNSON BUILDER INC 18650 HWY 441 MOUNT DORA, FL 32757 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

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 LUDECKE, CARL

 Address:
 18650 US HYW 441

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: VP

Name: LUDECKE, KRISTIN B Address: 18650 HWY 441

City-St-Zip: MOUNT DORA, FL 32757

Title: PRES

 Name:
 LUDECKE, CHERYL

 Address:
 18650 HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

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: CARL R. LUDECKE MR. 04/19/2011