2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002401

Entity Name: ADM CONSTRUCTION COMPANY, LLC

FILED Jan 03, 2011 Secretary of State

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

1633 FARM WAY STE. 504

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1633 FARM WAY 6100 CRAFT RD

STE. 504 ALEXANDRIA, VA 22310 MIDDLEBURG, FL 32068

FEI Number: 59-3579704 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:

KENNET B. WHEELER, LL.M. TAX, P.A. 1633 FARM WAY STE. 504 MIDDLEBURG, FL 32068 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:

Γitle: MGR

 Name:
 WINTER, DAVID P

 Address:
 1633 FARM WAY, STE. 504

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: MGRM

Name: WINTER, ESTER

Address: 1633 FARM WAY, STE 504 City-St-Zip: MIDDLEBURG, FL 32068

Title: TRES

Name: KING, LINDA D

Address: 1633 FARM WAY, STE 504 City-St-Zip: MIDDLEBURG, FL 32068

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: DAVID WINTER MGR 01/03/2011