

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011662

FILED
Mar 29, 2010
Secretary of State

Entity Name: HELLER & SON'S CONSTRUCTION,LLC

Current Principal Place of Business:

1720 SE 7TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

1720 SE 7TH ST
CAPE CORAL, FL 33990

Current Mailing Address:

P.O. BOX 152138
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 71-1022504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HELLER, DUANE D SR.
1720 SE 7TH STREET
CAPE CORAL, FL 33990 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: MGR
Name: HELLER, VERONICA H
Address: 1720 SE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR
Name: HELLER, DUANE D SR.
Address: 1720 SE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: DUANE D. HELLER SR.

MGR

03/29/2010

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