

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 23, 2011
Secretary of State

Entity Name: BEN ROBERTS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

10200 TERRELL PAPPY ROAD
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

10200 TERRELL PAPPY ROAD
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 77-0681896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: ROBERTS, BEJAMIN C JR.
Address: 10200 TERRELL PAPPY ROAD
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: MGRM
Name: ROBERTS, BRYAN A
Address: 10200 TERRELL PAPPY ROAD
City-St-Zip: SAINT JOHNS, FL 32259 US

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: BENJAMIN C. ROBERTS, JR.

MGRM

06/23/2011

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