2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053402

Entity Name: AMOS CONSTRUCTION, LLC.

FILED May 04, 2010 Secretary of State

Date

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

6461 CONROY RD

902

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6461 CONROY RD P.O. BOX 617091

902 ORLANDO, FL 32861 US

ORLANDO, FL 32835 US

FEI Number: 26-0220623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GALVEZ, SIGLER 6461 CONROY RD 902

ORLANDO, FL 32835 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: MGRM

Name: GALVEZ, SIGLER

Address: 6461 CONROY RD SUITE 902 City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM

 Name:
 GALVEZ, SIGLER MGRM

 Address:
 6461 CONROY RD 902

 City-St-Zip:
 ORLANDO, FL 32835

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: SIGLER GALVEZ MGRN 05/04/2010