

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053906

FILED
Jul 12, 2009
Secretary of State

Entity Name: EXTERRA CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

405 WATERCREST STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

405 WATERCREST STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 26-0294737 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:

JUSTICE, MUELLYN CPA
633 17TH ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

JUSTICE, MARLLYN CPA
633 17TH ST
VERO BEACH, FL 32960 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: MARLLYN JUSTICE, CPA

07/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, REX
Address: 405 WATERCREST STREET
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REX A WILSON

MGR

07/12/2009

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