2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055543

Entity Name: GROUND WORKS LAND SERVICES, LLC.

FILED May 03, 2010 Secretary of State

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

26307 83 RD. AVE. E. 102 6TH ST. N.E

MYAKKA CITY, FL 34251 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

26307 83 RD. AVE. E. 102 6TH ST. N.E

MYAKKA CITY, FL 34251 BRADENTON, FL 34208

FEI Number: 26-0237155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ALBRITTON, RENE ALBRITTON, RENE 26307 83 RD. AVE. E. ALBRITTON, RENE 102 6TH ST. N.E

MYAKKA CITY, FL 34251 US BRADENTON, FL 34208 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: 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 ALBRITTON, RICHARD

 Address:
 102 6TH ST. N.E

 City-St-Zip:
 BRADENTON, FL 34208

Title: VP

 Name:
 ALBRITTON, RENE

 Address:
 102 6TH ST. N.E

 City-St-Zip:
 BRADENTON, FL 34208

Title: MGRM

 Name:
 ALBRITTON, JEFFREY

 Address:
 102 6TH ST. N.E

 City-St-Zip:
 BRADENTON, FL 34208

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: RENE ALBRITTON VP 05/03/2010