2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055543

Entity Name: GROUND WORKS LAND SERVICES, LLC.

FILED Apr 24, 2011 Secretary of State

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

102 6TH ST. N.E 26307 84TH AVE E. BRADENTON, FL 34208 MYAKKA, FL 34251

Current Mailing Address: New Mailing Address:

102 6TH ST. N.E P.O BOX 110534

BRADENTON, FL 34208 LAKEWOOD RANCH, FL 34211

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

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

ALBRITTON, RENE
102 6TH ST. N.E
BRADENTON, FL 34208 US
ALBRITTON, RENE
26307 84TH AVE E.
MYAKKA, FL 34251 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: RENE ALBRITTON 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: I

Name: ALBRITTON, RICHARD Address: P.O BOX 110534

City-St-Zip: LAKEWWOD RANCH, FL 34211

Title: VP

Name: ALBRITTON, RENE Address: P.O BOX 110534

City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: MGRM

Name: ALBRITTON, JEFFREY Address: P.O BOX 110534

City-St-Zip: LAKEWOOD RANCH, FL 34211

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 04/24/2011