2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065856

Entity Name: LEYDON CONSTRUCTION LLC

FILED Feb 16, 2011 Secretary of State

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

4 GRANDE AVENUE

LITTLE GASPARILLA ISLAND, FL 33946

Current Mailing Address: New Mailing Address:

P. O. BOX 714

PLACIDA, FL 33946 US

FEI Number: 26-0411866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEYDON, RICHARD W JR 4 GRANDE AVENUE

LITTLE GASPARILLA ISLAND, FL 33946 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEYDON, RICHARD W JR Name: Address: 4 GRANDE AVENUE

City-St-Zip: LITTLE GASPARILLA ISLAND, FL 33946 US

Title: MGRM Name: MILROY, ERIC

Address: 4401 WARREN AVE., APT. 414 City-St-Zip: PORT CHARLOTTE, FL 33958 US

Title: MGRM

BORGES, DANIEL Name: Address: 737 BAYARD STREET

City-St-Zip: PT. CHARLOTTE, FL 33948 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 Statues.

SIGNATURE: RICHARD W. LEYDON JR. **MGRM** 02/16/2011