2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070139

Entity Name: RINGWELL CONSTRUCTION SERVICES LLC.

FILED Jan 08, 2010 Secretary of State

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

155 MISTY COVE #103 619 MOUNTAIN DRIVE MIRAMAR BEACH, FL 32550 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1256

DESTIN, FL 32540 US

FEI Number: 51-0641136 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:

RINGWELL, TRACY J RINGWELL, TERRY L
155 MISTY COVE #103 619 MOUNTAIN DRIVE
MIRAMAR BEACH, FL 32550 US DESTIN, FL 32541 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: TERRY L RINGWELL 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RINGWELL, TERRY L Address: 619 MOUNTAIN DRIVE City-St-Zip: DESTIN, FL 32541 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: TERRY L RINGWELL MGR 01/08/2010