

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070139

FILED
Jan 20, 2011
Secretary of State

Entity Name: RINGWELL CONSTRUCTION SERVICES LLC.

Current Principal Place of Business:

619 MOUNTAIN DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

4201 TWO TREES RD
1113
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 1256
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 51-0641136 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RINGWELL, TERRY L
619 MOUNTAIN DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RINGWELL, TERRY L
4201 TWO TREES RD.
1113
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: _____

Electronic Signature of Registered Agent

01/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINGWELL, TERRY L
Address: PO BOX 1256
City-St-Zip: DESTIN, FL 32540 US

Title: MGR
Name: RINGWELL, ALICE
Address: PO BOX 1256
City-St-Zip: DESTIN, FL 32540

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 Statutes.

SIGNATURE: TERRY RINGWELL

MGR

01/20/2011

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