2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075473

Entity Name: LUBKE CONSTRUCTION LLC

FILED Apr 07, 2010 Secretary of State

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

9405 SUN ISLE DR NE ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9405 SUN ISLE DR NE ST PETERSBURG, FL 33702

FEI Number: 26-0538625 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:

LUBKE, CHAD 9405 SÚN ISLE DR NE ST PETERSBURG, FL 33702

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:

MGR

LUBKE, CHAD Name: Address: 9405 SUN ISLE DR NE City-St-Zip: ST PETERSBURG, FL 33702

Title: MGRM Name: LUBKE, JULIE Address: 9405 SUN ISLE DR NE City-St-Zip: ST PETERSBURG, FL 33702

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: CHAD LUBKE **MGR** 04/07/2010