2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088575

Entity Name: SHAWN KELLEY CONSTRUCTION LLC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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15848 82ND STREET NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

15848 82ND STREET NORTH LOXAHATCHEE, FL 33470

FEI Number: 75-3254415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KELLEY, SHAWN 15848 82ND STREET NORTH LOXAHATCHEE, FL 33470 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:

Title: MGRM

Name: KELLEY, SHAWN

Address: 15848 82ND STREET NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: SHAWN KELLEY MGRM 05/05/2010