2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093143

Entity Name: FIRST RESPONSE CONSTRUCTION, LLC

FILED Jan 09, 2011 Secretary of State

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

9441 HIGHWAY 78 WEST LOT 2 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

9441 HIGHWAY 78 WEST LOT 2 OKEECHOBEE, FL 34974

FEI Number: 26-0901603 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:

WARD, TRACI A

14447 BLUEBIRD PARK ROAD

WINDERMERE, FL 34786 US

WARD, TRACI A

5706 NW 99TH LANE

CORAL SPRINGS, FL 33076 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: 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TAYLOR, RONALD D

 Address:
 9441 HIGHWAY 78 WEST

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: RONAL D TAYLOR MGRM 01/09/2011