

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094216

FILED
Apr 20, 2009
Secretary of State

Entity Name: RCLC CONSTRUCTION LLC

Current Principal Place of Business:

2100 SPRINGWATER LN.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

48 LINDY LOOP
PORT ORANGE, FL 32128 US

Current Mailing Address:

2100 SPRINGWATER LN.
PORT ORANGE, FL 32128 US

New Mailing Address:

48 LINDY LOOP
PORT ORANGE, FL 32128 US

FEI Number: 26-1074869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, RALPH L
2100 SPRINGWATER LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CARUSO, RALPH L
48 LINDY LOOP
PORT ORANGE, FL 32128 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARUSO, RALPH L
Address: 2100 SPRINGWATER LN.
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARUSO, RALPH L
Address: 48 LINDY LOOP
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH CARUSO

MM

04/20/2009

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