2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096608

Entity Name: 4-C CONSTRUCTION, LLC

FILED Jan 06, 2010 Secretary of State

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

122 CRACKER LANE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

122 CRACKER LANE WAUCHULA, FL 33873 US

FEI Number: 26-1114696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLE, DAVID 4535 SEMINOLE TRAIL WAUCHULA, FL 33873 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: COLE, DAVID

Address: 4535 SEMINOLE TRAIL
City-St-Zip: WAUCHULA, FL 33873 US

 Title:
 MGRM

 Name:
 COLE, DANIEL

 Address:
 929 WATERWAY TERR

 City-St-Zip:
 LAKE PLACID, FL 33852 US

Title: MGRM

 Name:
 COLE, ROBERT D

 Address:
 220 PENNYSLVANIA AVE

 City-St-Zip:
 WAUCHULA, FL 33873

Title: MGRM

 Name:
 COLE, ROBERT L

 Address:
 122 CRACKER LANE

 City-St-Zip:
 WAUCHULA, FL 33873 US

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: ROBERT L. COLE MGRM 01/06/2010