2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101938

Entity Name: FELTER CONTRACTING, LLC.

FILED Apr 30, 2010 Secretary of State

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

4043 WESTMINISTER DR 2128 HIVELY ST. SARASOTA, FL 34241 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4043 WESTMINISTER DR 2128 HIVELY ST. SARASOTA, FL 34241 SARASOTA, FL 34231

FEI Number: 26-1213910 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:

FELTER, ERIC R
443 WESTMINISTER DR
SARASOTA, FL 34241 US
FELTER, ERIC R
2128 HIVELY ST.
SARASOTA, FL 34231 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: ERIC FELTER 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FELTER, ERIC R
Address: 2128 HIVELY ST.
City-St-Zip: SARASOTA, FL 34231

Title: MGR

Name: BEANS, CATHERINE
Address: 2128 HIVELY ST.
City-St-Zip: SARASOTA, FL 34231

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: ERIC FELTER MGR 04/30/2010