2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106164

FILED Apr 26, 2009 Secretary of State

Entity Name: A1 MAINTENANCE PLUS CONSTRUCTION MANAGEMENT, LLC

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

197 SMITH LANE

CHATTAHOOCHEE, FL 32324 US

Current Mailing Address: New Mailing Address:

P.O. BOX 184

P.O.BOX 184 CHATTAHOOCHEE, FL 32324 US CHATTAHOOCHEE, FL 32324

FEI Number: 25-6888507 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:

SEYMOUR, ALBIN SEYMOUR, ALBIN E 197 SMITH LANE 197 SMITH LANE

CHATTAHOOCHEE, FL 32324 CHATTAHOOCHEE, FL 32324 US 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: ALBIN E. SEYMOUR 04/26/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SEYMOUR, ALBIN E Name: Name: Address: PO BOX 184 Address: City-St-Zip: CHATTAHOOCHEE, FL 32324 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SEYMOUR, DEBRA L Name: Address: PO BOX 184 Address: City-St-Zip: CHATTAHOOCHEE, FL 32324 US City-St-Zip:

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.

MGRM SIGNATURE: ALBIN E. SEYMOUR 04/26/2009