

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108249

FILED
Apr 18, 2011
Secretary of State

Entity Name: EXCLUSIVE CONSTRUCTION & CONTRACTING, LLC

Current Principal Place of Business:

2473 CORONADO WAY
DUNEDIN, MI 48154

New Principal Place of Business:

Current Mailing Address:

14339 WESTMORE
LIVONIA, MI 48154

New Mailing Address:

FEI Number: 26-1318677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALAJ, PASHKO
965 BAY DR
SUITE #1
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

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: MGR
Name: KALAJ, PASHKO
Address: 965 BAY DR, SUITE #1
City-St-Zip: MIAMI, FL 33141

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 Statutes.

SIGNATURE: PASHKO KALAJ

PRES

04/18/2011

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