2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114960

Entity Name: ZEIGER CONSTRUCTION SERVICES, LLC

FILED May 01, 2009 Secretary of State

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

4310 PALM DRIVE

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

C/O JACK O. HACKETT II 99 NESBIT STREET

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 26-1440565 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HACKETT, JACK O II

WELBORN, JESSICA L 99 NESBIT STREET 99 NESBIT STREET

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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.

4310 PALM DRIVE

SIGNATURE: JESSICA L WELBORN 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

WELBORN, JESSICA L Name: Name: Address: 4310 PALM DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33950 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.

SIGNATURE: JESSICA L WELBORN 05/01/2009