2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127581

Entity Name: ORTIZ CONSTRUCTION & SITE DEVELOPMENT, L.L.C.

FILED Apr 30, 2009 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

4760 WILLAMETTE CIRCLE ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

4760 WILLAMETTE CIR 4760 WILLAMETTE CIRCLE ORLANDO, FL 32826 US ORLANDO, FL 32826 US

FEI Number: 26-1672926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ORTIZ, KEVIN J 4760 WILLAMETTE CIRCLE ORLANDO, FL 32826 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: ADDITIONS/CHANGES:

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

 Name:
 ORTIZ, KEVIN J
 Name:

 Address:
 4760 WILLAMETTE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32826 US
 City-St-Zip:

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

 Name:
 AMORES, MÂNÚAL
 Name:

 Address:
 4760 WILLAMETTE CIR
 Address:

 City-St-Zip:
 ORLANDO, FL 32826 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.

SIGNATURE: KEVIN J ORTIZ MGRM 04/30/2009