

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001832

FILED
Jul 15, 2010
Secretary of State

Entity Name: DEROCHER CONSTRUCTION LLC

Current Principal Place of Business:

773 BOOAD ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

773 BOND ROAD
PORT ST. LUCIE, FL 34953

Current Mailing Address:

773 BOOAD ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

773 BOND ROAD
PORT ST. LUCIE, FL 34953

FEI Number: 74-3249067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROCHER, RYAN
773 BOAD ROAD
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DEROCHER, RYAN
773 BOND ROAD
PORT ST. LUCIE, FL 34953 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: RYAN DEROCHER

07/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEROCHER, RYAN
Address: 773 BOND ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RYAN DEROCHER

MGR

07/15/2010

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