2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004864

Entity Name: PILGRIM CONSTRUCTION CONTRACTORS, LLC

FILED Jun 13, 2011 Secretary of State

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

145 NW 110TH STREET OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

P O BOX 187 145 NW 110TH STREET OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34972 US

FEI Number: 26-1767550 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:

MCCALL, WILLIAM R JR 2573 SW 18TH CT E OKEECHOBEE, FL 34974 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:

Title: MGRM

 Name:
 PILGRIM, LARRY D

 Address:
 6438 NW 24TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: MGR

 Name:
 MCCALL, WILLIAM R JR

 Address:
 2573 SW 18TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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 Statues.

SIGNATURE: WILLIAM R MCCALL JR MGR 06/13/2011