2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014549

Entity Name: SQUIRES CONSTRUCTION LLC

FILED Jan 30, 2010 Secretary of State

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

3202 JACKSON AVE NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

3202 JACKSON AVE NE PALM BAY, FL 32905

FEI Number: 26-2080330 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:

HERNDON, BIRAN C
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US
HERNDON, BIRAN C
1292 SE INDUSTRIAL BLVD.
PORT ST LUCIE, FL 34952 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: 01/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SQUIRES, STEPHEN T

 Address:
 3202 JACKSON AVE NE

 City-St-Zip:
 PALM BAY, FL 32905

Title: MGRM

Name: SQUIRES, BARBARA S Address: 3202 JACKSON AVE NE City-St-Zip: PALM BAY, FL 32905

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: STEPHEN T. SQUIRES MGRM 01/30/2010