2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031625

Entity Name: RAY MAIDEN PLUMBING COMPANY LLC

FILED Jan 07, 2011 Secretary of State

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

133 HIGHWAY 386 H 133 CR 386 SO

PORT ST JOE, FL 32456 MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

133 HIGHWAY 386 H 133 CR 386 SO

PORT ST JOE, FL 32456 MEXICO BEACH, FL 32456

FEI Number: 87-0774530 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:

MAIDEN, EVERETTE R JR
133 HIGHWAY 386

MAIDEN, EVERETTE R JR
H 133 CR 386 SO

PORT ST JOE, FL 32456 US MEXICO BEACH, FL 32456 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MAIDEN, EVERETTE R JR

 Address:
 H 133 CR 386 SO

 City-St-Zip:
 MEXICO BEACH, FL 32456

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: EVERETTE RAY MAIDEN JR MGR 01/07/2011