2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040663

Entity Name: SPECIALITY CONSTRUCTION SERVICES LLC

FILED Jan 17, 2010 Secretary of State

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

1221 SPRING GARDEN RANCH RD 2510 S. W. 2ND AVE

DELEON SPRINGS, FL 32130 US OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

1221 SPRING GARDEN RANCH RD 2510 S. W. 2ND AVE

DELEON SPRINGS, FL 32130 US OKEECHOBEE, FL 34974 US

FEI Number: 26-2520675 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:

STONE, MELVIN C STONE, MEL C 1221 SPRING GARDEN RANCH RD STONE, MEL C 2510 S.W. 2ND AVE

DELEON SPRINGS, FL 32130 US 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: MEL STONE 01/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STONE, MEL C Address: 2510 S.W. 2ND AVE.

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: MEL STONE MGRM 01/17/2010