2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045964

Entity Name: NATIVE AMERICAN CONSTRUCTION, LLC

FILED Jan 10, 2011 Secretary of State

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

1450 SW 86TH AVENUE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1450 SW 86TH AVENUE OKEECHOBEE, FL 34974

FEI Number: 26-2563233 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:

HARVIN, WES R JR. 900 E. OCEAN BLVD. STE 210-B STUART, FL FL 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:
 JOHNS, MARTIN

 Address:
 980 FRANK HUFF ROAD

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

Name: HAMPTON, ANTHONY D Address: 1450 SW 86TH AVENUE City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM

Name: HARVIN, WESLEY R

Address: 900 E. OCEAN BLVD. STE 210-B

City-St-Zip: STUART, FL 34994

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: ANTHONY HAMPTON MGRM 01/10/2011