2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058077

Entity Name: A&I CONSTRUCTION MANAGEMENT AND CONSULTING, LLC

FILED Jan 31, 2010 Secretary of State

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

4427 WHITE OAK CIRCLE 12575 158TH TERRACE KISSIMMEE, FL 34746 US MCALPIN, , FL 32062 US

Current Mailing Address: New Mailing Address:

4427 WHITE OAK CIRCLE 12575 158TH TERRACE KISSIMMEE, FL 34746 US MCALPIN,, FL 32062 US

FEI Number: 26-2767813 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:

CHANCE, IRVIN L
4427 WHITE OAK CIRCLE
KISSIMMEE, FL 34746 US
CHANCE, IRVIN L
12575 158TH TERRACE
MCALPIN,, FL 32062 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: 01/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHANCE, IRVIN L

 Address:
 12575 158TH TERRACE

 City-St-Zip:
 MCALPIN,, FL 32062 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: IRVIN L. CHANCE MGRM 01/31/2010