2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066850

Entity Name: OXFORDSHIRE CONSTRUCTION LLC

FILED Feb 16, 2011 Secretary of State

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

2422 PALM HARBOUR DRIVE FORT WALTON BCH, FL 32547 US

Current Mailing Address: New Mailing Address:

2422 PALM HARBOUR DRIVE FORT WALTON BCH, FL 32547 US

FEI Number: 26-2952681 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:

FITZWILLIAMS, GRAHAM M 2422 PALM HARBOUR DRIVE FT WALTON BEACH, FL 32547 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: MGR

Name: FITZWILLIAMS, ANA C
Address: 2422 PALM HARBOUR DRIVE
City-St-Zip: FT WALTON BCH, FL 32547 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: GRAHAM FITZWILLIAMS MGR 02/16/2011