2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069477

Entity Name: SERCON CONSTRUCTION, LLC

FILED Apr 07, 2011 Secretary of State

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

4225 70TH. AVENUE 1290 BARBER ST.

VERO BEACH, FL 32967 US SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

4225 70TH. AVENUE 1290 BARBER ST.

VERO BEACH, FL 32967 US SEBASTIAN, FL 32958 US

FEI Number: 26-3080439 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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:

MGRM

SERDYNSKI, KEVIN Name: Address: 1290 BARBER ST. City-St-Zip: SEBASTIAN, FL 32958 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: KEVIN SERDYNSKI **PRES** 04/07/2011