2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073703

Entity Name: RIMOLDI CONSTRUCTION, LLC

FILED Jan 28, 2010 Secretary of State

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

504 BRANTWOOD COURT VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

504 BRANTWOOD COURT VALRICO, FL 33594 US

FEI Number: 26-3083176 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:

RORY B. WEINER, P.A. 671 W. LUMSDEN ROAD BRANDON, FL 33511 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: RIMOLDI, MICHAEL
Address: 504 BRANTWOOD COURT
City-St-Zip: VALRICO, FL 33594 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: MICHAEL RIMOLDI MGRM 01/28/2010