2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075501

Entity Name: MORIARTY CONSTRUCTION, LLC

FILED Apr 25, 2009 Secretary of State

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

3961 E OSCEOLA ROAD 2905 PINE KNOB LANE GENEVA, FL 32732 GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

3961 E OSCEOLA ROAD 2905 PINE KNOB LANE GENEVA, FL 32732 GENEVA, FL 32732

FEI Number: 94-3434890 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:

MORIARTY, JOHN P
3961 E OSCEOLA ROAD
GENEVA, FL 32732 US

MORIARTY, JOHN P
2905 PINE KNOB LANE
GENEVA, FL 32732 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: JOHN P. MORIARTY 04/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MORIARTY, JOHN P
 Name:
 MORIARTY, JOHN P

 Address:
 3961 E OSCEOLA ROAD
 Address:
 2905 PINE KNOB LANE

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:
 GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN P. MORIARTY MGR 04/25/2009