2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081292

Entity Name: GARIS CONSTRUCTION, LLC.

FILED Feb 16, 2011 Secretary of State

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

149 GREY ROCK RD. SOUTHBURY, CT 06488

Current Mailing Address: New Mailing Address:

149 GREY ROCK RD. SOUTHBURY, CT 06488

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAVIS, BRUCE 14370 LAUREL TRAIL WELLINGTON, FL 33414 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: VOULGARIS, DEAN
Address: 149 GREY ROCK RD.
City-St-Zip: SOUTHBURY, CT 06488

Title: MGR

Name: VOULGARIS, PETER
Address: 149 GREY ROCK RD.
City-St-Zip: SOUTHBURY, CT 06488

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: DEAN VOULGARIS MGR 02/16/2011