2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094944

Entity Name: ACCURATE CONSULTING & CONSTRUCTION, LLC

Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2327 PASO FINO DRIVE SARASOTA, FL 34240 US **Current Mailing Address: New Mailing Address:** 2327 PASO FINO DRIVE SARASOTA, FL 34240 US FEI Number: 26-3500620 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: BAKER, MICHAEL L 5702 CLARK ROAD SARASOTA, FL 34233 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM

Title: Name:

() Change () Addition

() Delete HODGES, KENNETH Name: Address: 2327 PASO FINO DR City-St-Zip: SARASOTA, FL 34240 US

Address: City-St-Zip:

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: KENNETH HODGES **MGRM** 04/30/2009