2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100346

Entity Name: REVELS CONSTRUCTION LLC

FILED May 11, 2010 Secretary of State

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

6109 26TH AVE EAST

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

6109 26TH AVE EAST

BRADENTON, FL 34208 US

FEI Number: 51-0540328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REVELS, DAVID W 6109 26TH AVE EAST

BRADENTON, FL 34208 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:
 REVELS, DAVID W

 Address:
 6109 26TH AVE EAST

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: MGR

 Name:
 RECHTSTEINER, STEVE A

 Address:
 2824 74TH ST WEST

 City-St-Zip:
 BRADENTON, FL 34209 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: DAVID W. REVELS MGR 05/11/2010