2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106290

Feb 16, 2011 Secretary of State

FILED

Entity Name: STUART DIENES CONSTRUCTION GROUP LLC

US

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

7468 CANTERBURY ST SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

13297 BONDSTONE ST SPRING HILL, FL 34609 US

FEI Number: 26-3749712 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:

DIENES, STUART 7468 CANTERBURY STREET SPRING HILL, FL 34606 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: DIENES, STUART
Address: 7468 CANTERBURY ST
City-St-Zip: SPRING HILL, FL 34606 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: STUART DIENES PRES 02/16/2011