2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109214

Entity Name: RON'S CONSTRUCTION & SERVICES, L.L.C.

FILED Jul 07, 2009 Secretary of State

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

750 NW ENTERPRISE DRIVE, STE. 102 6913 LTC PARKWAY

PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

750 NW ENTERPRISE DRIVE, STE. 102 6913 LTC PARKWAY

PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986

FEI Number: 26-3821759 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:

HAWKINS, WILLIAM E JR ESQ 50 S. US HIGHWAY 1, STE. 306 JUPITER, FL 33477

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

OTTO, HAROLD W OTTO, HAROLD W Name: Name: Address: 750 NW ENTERPRISE DRIVE, STE. 102 Address: 6913 LTC PARKWAY City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34986

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

Name: TEMELKOSKI, RADOSLAV Name: TEMELKOSKI, RADOSLAV Address: 750 NW ENTERPRISE DRIVE, STE. 102 Address: 6913 LTC PARKWAY City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34986

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: RADOSLAV TEMELKOSKI **MGRM** 07/07/2009