2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109309

Entity Name: SURETTE BUILDING COMPANY, LLC

FILED Jan 08, 2010 Secretary of State

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

3840 5TH AVE. NW NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

3840 5TH AVE. NW NAPLES, FL 34120

FEI Number: 52-2419508 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:

SURETTE, KATHLEEN 3840 5TH AVE. NW NAPLES, FL 3120 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: MGRM

Name: SURETTE, THOMAS Address: 3840 5TH AVE. NW City-St-Zip: NAPLES, FL 34120

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: THOMAS E. SURETTE MGRM 01/08/2010