2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114710

Entity Name: BILLY BROCK CONST. LLC

FILED May 03, 2010 Secretary of State

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

5063 COOKS RD

TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

5063 COOKS RD TALLAHASSEE, FL 32305

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BROCK, BILLY 5063 COOKS RD

TALLAHASSEE, FL 32305 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: BROCK, BILLY Address: 5063 COOKS RD

City-St-Zip: TALLAHASSEE, FL 32305

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: BILLY BROCK MGRM 05/03/2010