

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002661

FILED
Apr 08, 2010
Secretary of State

Entity Name: FIRST PHASE CONSTRUCTION, LLC

Current Principal Place of Business:

1201 EAST LAKESHORE BLVD.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1201 EAST LAKESHORE BLVD.
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-0171847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSICOTTE, JUSTIN P
1201 EAST LAKESHORE BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: MASSICOTTE, JUSTIN P
Address: 1201 EAST LAKESHORE BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: ROBERTSON, CLINTON J
Address: 3001 BURBERRY PLACE
City-St-Zip: SAINT CLOUD, FL 34772 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 Statutes.

SIGNATURE: JUSTIN P. MASSICOTTE

MGRM

04/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date