2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007200

Entity Name: ROD RODRIGUEZ CONSTRUCTION, L.L.C.

FILED Apr 01, 2010 Secretary of State

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

2626 ALLISON AVENUE 2932 B HARRISON AVENUE PANAMA CITY BEACH,, FL 32408 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2626 ALLISON AVENUE 2932 B HARRISON AVENUE PANAMA CITY BEACH,, FL 32408 PANAMA CITY, FL 32405

FEI Number: 26-4378170 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:

RODRIGUEZ, ROBERTO
2626 ALLISON AVENUE
PANAMA CITY BEACH, FL 32408 US
RODRIGUEZ, ROBERTO
2932 B HARRISION AVENUE
PANAMA CITY, FL 32405 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: 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, ROBERTO
Address: 2932 B HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 324058

Title: MGR

Name: RODRIGUEZ, JOYCE A
Address: 2932 B. HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR

 Name:
 RODRIGUEZ, ROBERT T

 Address:
 224 SKUNK VALLEY ROAD

 City-St-Zip:
 SOUTHPORT, FL 32409

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: ROBERTO RODRIGUEZ MMBR 04/01/2010