2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007830

Entity Name: TIM EVANS CONSTRUCTION CO., LLC

FILED Apr 22, 2010 Secretary of State

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

7020 CATLETT ROAD 6861 CATLETT ROAD ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

7020 CATLETT ROAD 6861 CATLETT ROAD ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, TIMOTHY L
7020 CATLETT ROAD
ST. AUGUSTINE, FL 32095 US

EVANS, TIMOTHY L
6861 CATLETT ROAD
ST. AUGUSTINE, FL 32095 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: TIM EVANS 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EVANS, TIMOTHY L

 Address:
 6861 CATLETT ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: TIM EVANS MGR 04/22/2010