2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008576

Entity Name: TODD GEIST CONSTRUCTION, LLC

FILED Mar 31, 2010 Secretary of State

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

1226 GOLDEN CANNA LN CELEBRATION, FL 34747 1226 GOLDEN CANNA LN CELEBRATION, FL 34747 40

Current Mailing Address: New Mailing Address:

1226 GOLDEN CANNA LN CELEBRATION, FL 34747

FEI Number: 26-4122090 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:

GEIST, RAYMOND T 1226 GOLDEN CANNA LN CELEBRATION, FL 34747 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: PRES

Name: GEIST, RAYMOND T
Address: 1226 GOLDEN CANNA LN
City-St-Zip: CELEBRATION, FL 34747 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 Statues.

SIGNATURE: RAYMOND T GEIST PRES 03/31/2010