

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009281

FILED
Feb 04, 2010
Secretary of State

Entity Name: L.M. CONSTRUCTION CONSULTING, LLC

Current Principal Place of Business:

222 SW 31ST STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

910 SW 34TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

222 SW 31ST STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

7201 RR 2222 #1229
AUSTIN, TX 78730 US

FEI Number: 80-0356553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, BETHLAEL F
222 SW 31ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BERRY, LYRA
910 SW 34TH STREET
CAPE CORAL, FL 33914 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: LYRA BERRY

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, BETHLEAL F
Address: 7201 RR 2222 #1229
City-St-Zip: AUSTIN, TX 78730 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: BETHLAEL F. BERRY

MGRM

02/04/2010

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