

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009317

FILED
Feb 06, 2010
Secretary of State

Entity Name: ORTEGA CUSTOM CONSTRUCTION, LLC

Current Principal Place of Business:

4828 ORTEGA BOULEVARD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4420 IROQUOIS AVE.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4828 ORTEGA BOULEVARD
JACKSONVILLE, FL 32210 US

New Mailing Address:

4420 IROQUOIS AVE.
JACKSONVILLE, FL 32210 US

FEI Number: 26-4140404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES B
4828 ORTEGA BOULEVARD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SCHMIDT, JAMES B
4420 IROQUOIS AVE.
JACKSONVILLE, FL 32210 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:

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMIDT, JAMES B
Address: 4420 IROQUOIS AVE.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM
Name: SCHMIDT, TERANCE E
Address: 1070 SANDPIPER LANE
City-St-Zip: ORANGE PARK, FL 32073 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: JAMES B. SCHMIDT

MGRM

02/06/2010

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