2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017095

Entity Name: BALL CONTRACTING ENTERPRISES, LLC

FILED Apr 01, 2011 Secretary of State

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

8315 DEERBROOK CIRCLE 5735 14TH ST. W

SARASOTA, FL 34238 US BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

8315 DEERBROOK CIRCLE 5735 14TH ST. W

SARASOTA, FL 34238 US BRADENTON, FL 34207 US

FEI Number: 27-2135681 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:

BALL, BILL BALL, DAWN 8315 DEERBROOK CIRCLE 5735 14TH ST. W

SARASOTA, FL 34238 US BRADENTON, FL 34207 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: DAWN MARIE BALL 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS.

Name: BALL, DAWN Address: 5735 14TH ST. W

City-St-Zip: BRADENTON, FL 34207 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: DAWN MARIE BALL MRS. 04/01/2011