2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017926

Entity Name: CARR CONSTRUCTION, LLC

FILED Apr 04, 2010 Secretary of State

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

948 SE 36 TERRACE

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

948 SE 36 TERRACE

OKEECHOBEE, FL 34974 US

FEI Number: 26-4318212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARR, SEAN P 948 SE 36TH TERRACE OKEECHOBEE, FL 34974 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: MGR

 Name:
 CARR, SEAN P

 Address:
 948 SE 36TH TERRACE

 City-St-Zip:
 OKEECHOBEE, FL 34974 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: SEAN CARR MGR 04/04/2010