2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019052

Entity Name: EXPRESS FENCING & CONSTRUCTION, LLC

FILED Sep 08, 2011 Secretary of State

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

5285 SHALE RIDGE TRAIL

ORLANDO, FL 32818

4411 LAKE LAWNE AVE
ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5285 SHALE RIDGE TRAIL 4411 LAKE LAWNE AVE ORLANDO, FL 32818 ORLANDO, FL 32808

FEI Number: 80-0355945 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:

ROBERTS, HORACE
5285 SHALE RIDGE TRAIL
ORLANDO, FL 32818 US
ROBERTS, HORACE
4411 LAKE LAWNE AVE
ORLANDO, FL 32808 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: 09/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HORACE, ROBERTS
Address: 4411 LAKE LAWNE AVE
City-St-Zip: ORLANDO, FL 32808

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: HORACE ROBERTS MGRN 09/08/2011