2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019482

Entity Name: NU CONSTRUCTION, LLC

FILED Jun 15, 2011 Secretary of State

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

2944 DRANEFIELD ROAD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

2944 DRANEFIELD ROAD LAKELAND, FL 33811

FEI Number: 26-4457461 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:

OWENS, ANGELA K
2944 DRANEFIELD ROAD
LAKELAND, FL 33811 US
HALL, ANGELA K
2944 DRANEFIELD ROAD
LAKELAND, FL 33811 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: ANGELA K HALL 06/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDRIX, LEE

Address: 2870 PHARR COURT SOUTH City-St-Zip: ATLANTA, GA 30305

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: LEE HENDRIX MM 06/15/2011