2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019654

Entity Name: STATES CONTRACTING L.L.C.

FILED Mar 31, 2010 Secretary of State

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

12627 KINGS CROSSING DR. GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

12627 KINGS CROSSING DR. GIBSONTON, FL 33534

FEI Number: 26-4382696 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:

JCW INVESTMENT GROUP, INC.

10542 BERMUDA ISLE DR.

TAMPA, FL 33647 US

ROBLES, DAVID MGRM
12627 KINGS CROSSING DR.
GIBSONTON, FL 33534 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: DAVID ROBLES 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBLES, DAVID

Address: 12627 KINGS CROSSING DR. City-St-Zip: GIBSONTON, FL 33534 US

Title: MGRM

Name: SAFFOLD, JAMES R Address: 504 WEST IDLEWILD AVE. City-St-Zip: TAMPA, FL 33572 US

Title: MGRM Name: ROBLES, IAN

Address: 6407 COQUINA ISLAND COVE City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

 Name:
 RHOADS, JAMES J

 Address:
 526 BIMINI BAY BLVD

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: JAMES SAFFOLD MGRM 03/31/2010