2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027721

Entity Name: ELLIOT MEADOWS CERTIFIED CONTRACTORS LLC

FILED Feb 17, 2011 Secretary of State

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

550 MAGNOLIA AVE SUITE N

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

752 TARRYTOWN TRAIL PORT ORANGE, FL 32127

FEI Number: 36-4652504 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:

MEADOWS, ELLIOT J 752 TARRYTOWN TRAIL PORT ORANGE, FL 32127 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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MEADOWS, ELLIOT J

 Address:
 752 TARRYTOWN TRAIL

 City-St-Zip:
 PORT ORANGE, FL 32127 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: ELLIOT MEADOWS OWNE 02/17/2011