

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028923

FILED
Feb 25, 2010
Secretary of State

Entity Name: REY CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1468 CAREY GLEN CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

3331 WHITESTONE CIRCLE #305
KISSIMMEE, FL 34741

Current Mailing Address:

1468 CAREY GLEN CIRCLE
ORLANDO, FL 32824

New Mailing Address:

3331 WHITESTONE CIRCLE #305
KISSIMMEE, FL 34741

FEI Number: 61-1598755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPEZ, RAFAEL
1468 CAREY GLEN CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

YEPEZ, RAFAEL
3331 WHITESTONE CIRCLE #305
KISSIMMEE, FL 34741 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: RAFAEL YEPEZ

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEPEZ, RAFAEL
Address: 3331 WHITESTONE CIRCLE #305
City-St-Zip: KISSIMMEE, FL 34741

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 Statutes.

SIGNATURE: RAFAEL YEPEZ

MGR

02/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date