2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032273

Entity Name: ACI CONSTRUCTION, LLC

FILED Apr 20, 2011 Secretary of State

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

2907 BROOKS ST.

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

2907 BROOKS ST.

LAKELAND, FL 33803 US

FEI Number: 26-4588444 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:

CONE, IAN 4811 HIGHLANDS PLACE DR. LAKELAND, FL 33813 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CONE, IAN

Address: 4811 HIGHLANDS PLACE DR. City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM

 Name:
 BRITT, ANDREW R

 Address:
 2705 PRINE ROAD

 City-St-Zip:
 LAKELAND, FL 33810 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: ANDREW BRITT MGRM 04/20/2011