

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045317

FILED
Feb 24, 2010
Secretary of State

Entity Name: RHEINLAND CONSTRUCTION, LLC

Current Principal Place of Business:

5276 SUMMERLIN COMMONS WAY
SUITE 701
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5276 SUMMERLIN COMMONS WAY
SUITE 701
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 27-0226785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STULTZ, JEFFRY S
5276 SUMMERLIN COMMONS WAY
SUITE 701
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: ROSENTERER, RALF J
Address: 7867 GO CANES WAY
City-St-Zip: FT. MYERS, FL 33966

Title: MGRM
Name: STULTZ, JOHN M
Address: 11811 LAKESHIRE COURT
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM
Name: STULTZ, JEFFRY S
Address: 9970 HORSE CREEK ROAD
City-St-Zip: FT. MYERS, FL 33913

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: JEFFRY S. STULTZ

MGRM

02/24/2010

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