2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046643

Entity Name: DISTINCTIVE RESIDENTIAL CONSTRUCTION, PLLC

FILED Feb 18, 2011 Secretary of State

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

1845 TRADE CENTER WAY
NAPLES, FL 34109 US
2223 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1845 TRADE CENTER WAY
NAPLES, FL 34109 US
2223 TRADE CENTER WAY
NAPLES, FL 34109 US

FEI Number: 27-0230195 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:

KIRKPATRICK, BLAKE 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 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: FITERMAN, MATTHEW E
Address: 2223 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 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: MATTHEW FITERMAN MGRM 02/18/2011