2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054087

Entity Name: GUIDO CONSTRUCTION LLC

FILED Jun 30, 2011 Secretary of State

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

1207 E. WARREN STREET1207 E. WARREN STREETPLANT CITY, FL 33566PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1207 E. WARREN STREET
PLANT CITY, FL 33566

1207 E. WARREN STREET
PLANT CITY, FL 33563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUIDO, JOSE F 1207 E. WARREN STREET PLANT CITY, FL 33566 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: [

Name: GUIDO, JOSE F

Address: 1207 E. WARREN STREET City-St-Zip: PLANT CITY, FL 33566

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: L09000054087 LLC 06/30/2011