

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055909

FILED
Apr 21, 2011
Secretary of State

Entity Name: REAMS ROAD CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

625 MAIN STREET
SUITE #27
WINDERMERE, FL 34786 US

New Principal Place of Business:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 730
WINDERMERE, FL 34786 US

New Mailing Address:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 US

FEI Number: 27-0328830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER GROUP RESIDENTIAL, LLC
625 MAIN STREET
SUITE #27
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HAFELE, DALE G
7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 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: DALE G. HAFELE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAKESIDE VILLAGE CENTER, LLC
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907 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 Statutes.

SIGNATURE: KEVIN P. RILEY

TRES

04/21/2011

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