

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058501

FILED
May 26, 2010
Secretary of State

Entity Name: TOP GRADE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

875 37TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

948 CASHEW CIRCLE
BAREFOOT BAY, FL 32976

New Mailing Address:

FEI Number: 90-9004948 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIAMMATTEI, MICHAEL J
948 CASHEW CIRCLE
BAREFOOT BAY, FL 32976 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: MGR
Name: GIAMMATTEI, MICHAEL J
Address: 948 CASHEW CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

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: MICHAEL GIAMMATTEI MGR 05/26/2010

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