2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062062

Entity Name: NEXT GENERATION CONSTRUCTION LLC

FILED Apr 22, 2011 Secretary of State

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

8240 SHORECREST COURT 11478 TUSCANNY AVE. SPRING HILL, FL 34608 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

P.O. BOX 3814 SPRING HILL, FL 34611

FEI Number: 27-0444554 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:

DELAPE, ANTHONY M
8240 SHORECREST COURT
SPRING HILL, FL 34608 US

DELAPE, ANTHONY M
11478 TUSCANNY AVE.
SPRING HILL, FL 34608 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: ANTHONY DELAPE 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELAPE, ANTHONY M Address: 11478 TUSCANNY AVE. City-St-Zip: SPRING HILL, FL 34608

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: ANTHONY DELAPE MGRM 04/22/2011