2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062946

Entity Name: TNT BUILDERS OF SOUTH FLORIDA, LLC

FILED Feb 16, 2011 Secretary of State

Date

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

981 SW BILTMORE STREET PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

981 SW BILTMORE STREET PORT SAINT LUCIE, FL 34983

FEI Number: 27-0455368 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:

MERRITT, JASON C 981 SW BILTMORE STREET PORT SAINT LUCIE, FL 34983 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERRITT, JASON C
Address: 2308 WINDING CREEK LANE
City-St-Zip: FORT PIERCE, FL 34981

Title: MGRM Name: TOTH, DAVID J

Address: 1261 SE CORAL REEF STREET City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JASON C MERRITT MGRM 02/16/2011