2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064321

FILED May 16, 2010 Secretary of State

Entity Name: RENAISSANCE ASSET MANAGEMENT AND CONSTRUCTION COMPANY, LLC

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

1803 BRIAR CREEK BLVD. SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

1803 BRIAR CREEK BLVD. SAFETY HARBOR, FL 34695

FEI Number: 27-0706217 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:

VALLAR, GIORGIO
VALLAR, GIORGIO ESQ
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 US
SAFETY HARBOR, FL 34695 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: GIORGIO VALLAR ESQ 05/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONROE, DIANE

Address: 1803 BRIAR CREEK BLVD. City-St-Zip: SAFETY HARBOR, FL 34695

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: DIANE MONROE MGRM 05/16/2010