2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067310

Entity Name: N C ROEPKE CONSTRUCTION, LLC

FILED Apr 20, 2010 Secretary of State

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

250 N. NORMANDALE AVE. ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

250 N. NORMANDALE AVE. ORLANDO, FL 32835 US

FEI Number: 27-0554908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROEPKE, NEIL 250 N. NORMANDALE AVE. ORLANDO, FL 32835 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROEPKE, NEIL

Address: 250 N. NORMANDALE AVE. City-St-Zip: ORLANDO, FL 32835 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 Statues.

SIGNATURE: NEIL C. ROEPKE MGRM 04/20/2010