

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076518

FILED
Jan 19, 2010
Secretary of State

Entity Name: SERETTA CONSTRUCTION TEXAS, LLC

Current Principal Place of Business:

2604 CLARK STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2604 CLARK STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-0712704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MCPHERSON, ANDREW S
2604 CLARK STREET
APOPKA, FL 32703 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: ANDREW MCPHERSON

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCPHERSON, ANDREW S
Address: 2604 CLARK STREET
City-St-Zip: APOPKA, FL 32703

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: ANDREW MCPHERSON

MGRM

01/19/2010

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