2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078856

Entity Name: SERCO SERVICES & CONSTRUCTION LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

690 MANATEE BAY DR BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

690 MANATEE BAY DR BOYNTON BEACH, FL 33435

FEI Number: 27-0746112 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:

CORZO, IGNACIO SR 690 MANATEE BAY DR BOYNTON BEACH, FL 33435 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: MGR

 Name:
 CORZO, IGNACIO SR

 Address:
 690 MANATEE BAY DR

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: IGNACIO CORZO MR 01/10/2012