2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# L09000096171

Entity Name: NUTTER CUSTOM CONSTRUCTION LLC

Current Principal Place of Business:

1662 ANCHORAGE STREET
SARASOTA, FL 34231

New Principal Place of Business:

7905 WATERTON LANE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

1662 ANCHORAGE STREET
SARASOTA, FL 34231

New Mailing Address:

7905 WATERTON LANE
LAKEWOOD RANCH, FL 34202

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUTTER, TERENCE J
1662 ANCHORAGE STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

NUTTER, TERENCE J
7905 WATERTON LANE
LAKEWOOD RANCH, FL 34202 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUTTER, TERENCE J
Address: 7905 WATERTON LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: TERENCE J. NUTTER CEO 01/14/2010

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