2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# L09000096171

Entity Name: NUTTER CUSTOM CONSTRUCTION LLC

Current Principal Place of Business:

7905 WATERTON LANE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

1742 MEADOWOOD STREET
SARASOTA, FL 34231

Current Mailing Address:

7905 WATERTON LANE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

1742 MEADOWOOD STREET
SARASOTA, FL 34231

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
7905 WATERTON LANE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

NUTTER, TERENCE J
1742 MEADOWOOD STREET
SARASOTA, FL 34231 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: TERENCE J. NUTTER 01/10/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUTTER, TERENCE J
Address: 1742 MEADOWOOD STREET
City-St-Zip: SARASOTA, FL 34231

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 PRES 01/10/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date