

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: REKS & SONS CONTRACTING, LLC.

Current Principal Place of Business:

3686 TONE GATE CIR.
GULF SHORES, AL 36547

New Principal Place of Business:

3686 STONE GATE CIR.
GULF SHORES, AL 36547

Current Mailing Address:

P.O. BOX 347
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 26-0206235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, EUGENIO
9626 CHAMBLER ST.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

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: VALLE, EUGENIO
Address: 3686 TONE GATE CIR.
City-St-Zip: GULF SHORES, AL 36547

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: EUGENIO VALLE

MGRM

01/11/2011

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