

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104383

FILED
Feb 16, 2010
Secretary of State

Entity Name: LIBERTY CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

4903 9TH AVE E
BRADENTON, FL 34208

New Principal Place of Business:

6312 US HWY 301 N. #127
ELLENTON, FL 34222

Current Mailing Address:

4903 9TH AVE E
BRADENTON, FL 34208

New Mailing Address:

6312 US HWY 301 N. #127
ELLENTON, FL 34222

FEI Number: 27-1206725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, MIKE
3909 E BAY DR
STE 110
HOLMES BEACH, FL 34217 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: MGR
Name: MCLAIN, DAVAN
Address: 4550 47TH ST W, APT 1423
City-St-Zip: BRADENTON, FL 34210

Title: MGR
Name: STRUB, JOE
Address: 4903 9TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: MGR
Name: LYNCH, JARLATH
Address: 5716 114TH DR E
City-St-Zip: PARRISH, FL 34219

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: JARLATH LYNCH

MGR

02/16/2010

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