2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104909

Entity Name: COMMODITY CONSTRUCTION AND CONSULTING LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17261 HEARTWOOD LOOP B O X 78339

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34778 US

Current Mailing Address: New Mailing Address:

17261 HEARTWOOD LOOP B O X 783396

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34778 US

FEI Number: 27-1242945 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:

WHEATON, TONI G WHEATON, TONI 17261 HEARTWOOD LOOP B O X 783396

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34778 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: TONI WHEATON 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHEATON, TONI Address: B O X 783396

City-St-Zip: WINTER GARDEN, FL 34778 US

Title: MGRM

Name: WHEATON, KEITH Address: B O X 783396

City-St-Zip: WINTER GARDEN, FL 34778 US

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: TONI WHEATON MGRM 04/28/2010