2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105345

Entity Name: ALLISON CONSTRUCTION, LLC

FILED Mar 22, 2010 Secretary of State

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

5043 WESTMORELAND GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

5043 WESTMORELAND GROVELAND, FL 34736

FEI Number: 27-1351718 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:

ALLISON, MICHAEL S 5043 WESTMORELAND GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLISON, MICHAEL S Address: 5043 WESTMORELAND City-St-Zip: GROVELAND, FL 34736

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: MICHAEL S. ALLISON MGR 03/22/2010