2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106393

Entity Name: T. LALIBERTE CONSTRUCTION, LLC

FILED Apr 27, 2011 Secretary of State

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

813 SW RIVER COURT PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

813 SW RIVER COURT PALM CITY, FL 34990

FEI Number: 27-1259200 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:

MGMR, LALIBERTE J THEODOR 813 SW RIVER CT PALM CITY, FL 34990 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: MGRM

Name: LALIBERTE, THEODORE JR Address: 813 SW RIVER COURT City-St-Zip: PALM CITY, FL 34990

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: THEODORE J. LALIBERTE, JR. MGRM 04/27/2011