

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111876

Entity Name: W-D CONSTRUCTORS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4162 ENGLISH OAK DR
ATTN: ROBERT KRUEGER
LANSING, MI 48911

New Principal Place of Business:

1420 CELEBRATION BLVD, STE 106
ATTN: ROBERT KRUEGER
CELEBRATION, FL 34747

Current Mailing Address:

4162 ENGLISH OAK DR
ATTN: ROBERT KRUEGER
LANSING, MI 48911

New Mailing Address:

FEI Number: 27-1385850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER 3 AT INTERNATIONAL PLAZA
4221 W BOY SCOUT BLVD - 10TH FLOOR
TAMPA, FL 336075736 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: PRES
Name: WIELAND, CRAIG D
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

Title: V PR
Name: WIELAND, SCOTT D
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

Title: TREA
Name: DEVOTA, MAUREEN A
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

Title: SEC
Name: KRUEGER, ROBERT M
Address: 4162 ENGLISH OAK DRIVE
City-St-Zip: LANSING, MI 48911

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: MAUREEN DEVOTA

TREA

01/06/2010

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