

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116298

FILED
Apr 27, 2010
Secretary of State

Entity Name: FATBOY CONSTRUCTION, LLC

Current Principal Place of Business:

6095 STATE ROAD 207
ELKTON, FL 32033

New Principal Place of Business:

135 LEGENDARY DRIVE
303
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

6095 STATE ROAD 207
ELKTON, FL 32033

New Mailing Address:

135 LEGENDARY DRIVE
303
SAINT AUGUSTINE, FL 32092

FEI Number: 35-2373520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL P
6095 STATE ROAD 207
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL P
135 LEGENDARY DRIVE
303
SAINT AUGUSTINE, FL 32092 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, MICHAEL P
Address: 135 LEGENDARY DRIVE #303
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MICHAEL THOMAS

MGR

04/27/2010

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