2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120363

Entity Name: CENTRAL CONSTRUCTION AND RESTORATION, LLC

FILED Apr 26, 2010 Secretary of State

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

401 E. OAK AVE. TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOC 360186 P.O. BOX 360186 TAMPA, FL 33673 TAMPA, FL 33673

FEI Number: 27-1607525 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:

TERRELL, COURTENAY S
101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602 US

TERRELL, COURTENAY S
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 US

TAMPA, FL 33602 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: COURTENAY S. TERRELL 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TERRELL, COURTENAY S

 Address:
 P.O. BOX 360186

 City-St-Zip:
 TAMPA, FL 33673

Title: MGRM

Name: CONNELLY, CHRISTOPHER R

Address: P.O. BOX 360186 City-St-Zip: TAMPA, FL 33673

Title: MGRM

Name: CASKEY, JOHN R Address: P.O. BOX 360186 City-St-Zip: TAMPA, FL 33673

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: COURTENAY S. TERRELL MGRM 04/26/2010