2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029259

Entity Name: CARLEE CONSTRUCTION, LLC

FILED Mar 18, 2011 Secretary of State

Date

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

3675 PINDER COURT CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

PO BOX 1711

LYNN HAVEN, FL 32444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALINGER, CARSON O 3675 PINDER COURT CHIPLEY, FL 32428 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PENTON, DONALD L II
Address: 3675 PINDER COURT
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM

Name: SALINGER, CARSON O Address: 3675 PINDER COURT City-St-Zip: CHIPLEY, FL 32428 US

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: CARSON O SALINGER MGRM 03/18/2011