2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040269

Entity Name: SIRIUS CONSTRUCTION, LLC

FILED Jan 05, 2012 Secretary of State

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

4908 CREEKSIDE DRIVE SUITE D

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

4908 CREEKSIDE DRIVE

SUITE D CLEARWATER, FL 33760 US

FEI Number: 27-2365509 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:

COLWELL, KENNETH 8185 PERTH DR LARGO, FL 33773 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: COLWELL, KENNETH Address: 8185 PERTH DR City-St-Zip: LARGO, FL 33773 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: KENNETH COLWELL PRES 01/05/2012