2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044683

FILED Feb 28, 2011 Secretary of State

Entity Name: ENTEGRA CONSTRUCTION & CONSULTING, LLC.

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

171 BRISTOL PT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

171 BRISTOL PT LONGWOOD, FL 32779

FEI Number: 27-2662433 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:

HAZEL, CHRIS 171 BRISTOL PT

LONGWOOD, FL 32779 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:

MGR

HAZEL, CHRIS Name: Address: 171 BRISTOL PT City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: SARDELLA, GERALD Address: 5532 BRENTWOOD AVENUE City-St-Zip: ORLANDO, FL 32833

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: CHRIS HAZEL **MGR** 02/28/2011