

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051863

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA CONSTRUCTION & ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

20 COURT DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20 COURT DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 80-0595174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JAMES H
20 COURT DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: MGR
Name: WHEELER, JAMES H
Address: 20 COURT DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: CASE, THOMAS A
Address: P.O. BOX 155
City-St-Zip: DESTIN, FL 32540

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: THOMAS A CASE

MGRM

04/26/2011

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