2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053895

Entity Name: RELIANT CONSTRUCTION SERVICES, LLC

FILED Apr 28, 2011 Secretary of State

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

4405 WINDLAKE DRIVE 4405 WINDLAKE DRIVE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

4516 HWY. 20 E. PO BOX 5325

PMB 198 NICEVILLE, FL 32578 US NICEVILLE, FL 32578

FEI Number: 27-3640036 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:

JOHNSON, RICHARD S P.A. 107 N. PARTIN DRIVE NICEVILLE, FL 32578 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: MILLER, DAVID R
Address: 4405 WINDLAKE DRIVE
City-St-Zip: NICEVILLE, FL 32578 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: DAVID R MILLER MGRM 04/28/2011