2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057646

Entity Name: LOUPIN CONSTRUCTION, LLC

FILED Apr 14, 2011 Secretary of State

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

1123 SOUTH BLVD LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P.O. BOX 8845 LAKELAND, FL 33806

FEI Number: 27-2711107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BREWER, CHRISTOPHER W 400 N TAMPA STREET STE 2600 TAMPA, FL 33602 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: MGR

Name: LOUPIN, STEPHEN D Address: 1123 SOUTH BLVD City-St-Zip: LAKELAND, FL 33803

Title: MGR

Name: LOUPIN, AMY M Address: 1123 SOUTH BLVD City-St-Zip: LAKELAND, FL 33803

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: AMY M. LOUPIN MGR 04/14/2011