

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060385

FILED
Apr 27, 2011
Secretary of State

Entity Name: SWILLEY CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1810 HYPOLUXO ROAD
SUITE D-6
LAKE WORTH, FL 33462

New Principal Place of Business:

10300 PRESTWICK ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

1810 HYPOLUXO ROAD
SUITE D-6
LAKE WORTH, FL 33462

New Mailing Address:

10300 PRESTWICK ROAD
BOYNTON BEACH, FL 33436

FEI Number: 27-2787782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWILLEY, TIMOTHY
1810 HYPOLUXO ROAD
SUITE D-6
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

SWILLEY, TIMOTHY
10300 PRESTWICK ROAD
BOYNTON BEACH, FL 33436 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWILLEY, TIMOTHY
Address: 10300 PRESTWICK ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: TIMOTHY SWILLEY

MGRM

04/27/2011

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