

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066493

FILED
Feb 28, 2011
Secretary of State

Entity Name: ROLLING HITCH CONSTRUCTION CONSULTING, LLC

Current Principal Place of Business:

1111 COPA D ORO WEST
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1111 COPA D ORO WEST
MARATHON, FL 33050

New Mailing Address:

P.O. BOX 501541
MARATHON, FL 33050

FEI Number: 27-2934205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MGRM
Name: TAYLOR, KENNETH
Address: P.O. BOX 501541
City-St-Zip: MARATHON, FL 33050

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: KENNETH TAYLOR

MGRM

02/28/2011

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