

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073132

FILED
Apr 22, 2011
Secretary of State

Entity Name: GIFFIN CONSTRUCTION, LLC

Current Principal Place of Business:

5142 YORK COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5142 YORK COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-3057233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIFFIN, ROBERT
5142 YORK COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GIFFIN, JILL
5142 YORK COURT
CAPE CORAL, FL 33904 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: JILL GIFFIN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIFFIN, ROBERT
Address: 5142 YORK COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: GIFFIN, JILL
Address: 5142 YORK COURT
City-St-Zip: CAPE CORAL, FL 33904

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: JILL GIFFIN

MGRM

04/22/2011

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