2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075359

Entity Name: SCHMIDT CONSTRUCTION GROUP, L.L.C.

FILED Mar 29, 2011 Secretary of State

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

6205 SPANISH MAIN DR 426 MANNS HARBOUR DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

P.O. BOX 609 BRANDON, FL 33509

FEI Number: 65-1321400 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:

CARMAN, ALLEN 223 LITHIA PINECREST RD BRANDON, FL 33511 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: SCHMIDT, RANDY

Address: 426 MANNS HARBOUR DRIVE City-St-Zip: APOLLO BEACH, FL 33572

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: RANDY SCHMIDT MGRM 03/29/2011