

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104902

FILED
Apr 19, 2011
Secretary of State

Entity Name: SITE PLAN CONSTRUCTION LLC

Current Principal Place of Business:

21945 SW 86TH STREET
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

1118 NE 39TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 37-1611921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALLS, PHILLIP
1118 NE 39TH STREET
CAPE CORAL, FL 33909 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: QUALLS, PHILLIP
Address: 1118 NE 39TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM
Name: QUALLS, EDWARD
Address: 21945 SW 86TH STREET
City-St-Zip: DUNNELLON, FL 34431

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: PHILLIP QUALLS

MGRM

04/19/2011

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