2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110809

Entity Name: AIP CONSTRUCTION, LLC.

FILED Mar 27, 2011 Secretary of State

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

540 EAST EPSOM COURT HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

PO BOX 640164 BEVERLY HILLS, FL 34464

FEI Number: 80-0655617 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:

RUMPLASCH, ROBERT M 540 EAST EPSOM COURT HERNANDO, FL 34442 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: RUMPLASCH, ROBERT M Address: 540 EAST EPSOM COURT City-St-Zip: HERNANDO, FL 34442

 Title:
 MGRM

 Name:
 HAGER, JAY A

 Address:
 1415 SE 38TH COURT

 City-St-Zip:
 OCALA, FL 34471

Title: MGRM

 Name:
 ALVORD, RANDALL E

 Address:
 2730 SE 16TH STREET

 City-St-Zip:
 OCALA, FL 34471

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: JAY HAGER MGRM 03/27/2011