2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111399

Entity Name: ELLERBEE CONSTRUCTION SERVICES LLC

FILED Apr 30, 2012 Secretary of State

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

4604 SUN VALLEY DRIVE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4604 SUN VALLEY DRIVE TAMPA, FL 33624

FEI Number: 45-3511180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLINT, SARA K 6522 GUNN HIGHWAY TAMPA, FL 33625 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:

Γitle:

Name: ELLERBEE, JOSH
Address: 4604 SUN VALLEY DRIVE
City-St-Zip: TAMPA, FL 33624

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: JOSHUA ELLERBEE P 04/30/2012