2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004522

Entity Name: CARTIER CONSTRUCTION LLC

FILED Apr 27, 2010 Secretary of State

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

1412 SE46TH ST UNIT 1H CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1412 SE 46TH ST.

CAPE CORAL, FL 33904

FEI Number: 20-1754003 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:

CARTIER, PAUL 1412 SE 46TH ST.

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

CARTIER, PAUL Name: Address: 1412 SE 46TH ST. City-St-Zip: CAPE CORAL, FL 33904

Title: MGR

Name: CARTIER, DOROTHY Address: 1412 SE 46TH ST. 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 Statues.

SIGNATURE: PAUL CARTIER **PRES** 04/27/2010