2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003047

Entity Name: BACH CONSTRUCTION, LLC

FILED May 12, 2011 Secretary of State

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

1495 MEADOWS POND DRIVE 218 E PINE ST

BARTOW, FL 33830 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1495 MEADOWS POND DRIVE 218 E PINE ST

BARTOW, FL 33830 LAKELAND, FL 33801

FEI Number: 42-1522505 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:

BACH, DOUGLAS M
1495 MEADOWS POND DRIVE
BACH, DOUGLAS M
2746 ILLINOIS AVE

BARTOW, FL 33830 US LAKELAND, FL 33803 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: DOUGLAS M. BACH 05/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BACH, DOUGLAS M Address: 2746 ILLINOIS AVE City-St-Zip: LAKELAND, FL 33803

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: DOUGLAS M. BACH MGR 05/12/2011