

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005805

Entity Name: 550 CONSTRUCTION, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3 OFFICE PARK CIRCLE
SUITE #318
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

3 OFFICE PARK CIRCLE
SUITE #318
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 26-1201978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: RICHARDS, BRAD
Address: 3 OFFICE PARK CIRCLE, SUITE 318
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGR
Name: GEWANT, SCOTT
Address: 3 OFFICE PARK CIRCLE, SUITE 318
City-St-Zip: BIRMINGHAM, AL 35223

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: SCOTT GEWANT

MGR

02/15/2011

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