

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007151

FILED
Apr 22, 2009
Secretary of State

Entity Name: RESTORATION CONSTRUCTION & CONSULTING, LLC

Current Principal Place of Business:

2147 PRIEST BRIDGE DRIVE, SUITE 1
CROFTON, MD 21114

New Principal Place of Business:

Current Mailing Address:

2147 PRIEST BRIDGE DRIVE, SUITE 1
CROFTON, MD 21114

New Mailing Address:

FEI Number: 25-1914257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARDO, JEFFREY
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131 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 () Delete
Name: DONNELLY, DENNIS H
Address: 12603 KNOWLEDGE LANE
City-St-Zip: BOWIE, MD 20715

Title: MGR () Delete
Name: EASTMAN, DANIEL
Address: 42 BIRCH HILL ROAD
City-St-Zip: SOMERS, CT 06071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENNIS DONNELLY

MGR

04/22/2009

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