

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005805

Entity Name: 550 CONSTRUCTION, LLC

Current Principal Place of Business:

3 OFFICE PARK CIRCLE
SUITE #318
BIRMINGHAM, AL 35223

Current Mailing Address:

3 OFFICE PARK CIRCLE
SUITE #318
BIRMINGHAM, AL 35223 US

FEI Number: 26-1201978

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name RICHARDS, BRAD
Address 3 OFFICE PARK CIRCLE
City-State-Zip: BIRMINGHAM AL 35223

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT GEWANT

PRESIDENT/OWNER

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date