

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049846

FILED
Feb 20, 2011
Secretary of State

Entity Name: WILLIAM D. MEUHLEN CONSTRUCTION CO, L.L.C.

Current Principal Place of Business:

6910 PEBBLE BAY DRIVE
DENVER, NC 28037

New Principal Place of Business:

Current Mailing Address:

6910 PEBBLE BAY DRIVE
DENVER, NC 28037

New Mailing Address:

FEI Number: 20-0446997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUHLEN, WILLIAM
6910 PEBBLE BAY DRIVE
DENVER, N.C., FL 28037 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: MEUHLEN, WILLIAM D
Address: 6910 PEBBLE BAY DRIVE
City-St-Zip: DENVER, FL 28037

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: WILLIAM D. MEUHLEN

MGR.

02/20/2011

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