

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110367

FILED
May 20, 2011
Secretary of State

Entity Name: MAR-CON CONSTRUCTION, LLC

Current Principal Place of Business:

614 E. HIGHWAY 50
SUITE 324
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 E. HIGHWAY 50
SUITE 324
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4065455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCHAND, RICK A
614 E. HIGHWAY 50
SUITE 324
CLERMONT, FL 34711 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: PRES
Name: MARCHAND, RICK A
Address: 10401 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711 US

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: RICK MARCHAND PRES 05/20/2011

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