

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068113

FILED
Apr 30, 2011
Secretary of State

Entity Name: FISCHER CONSTRUCTION CO. LLC

Current Principal Place of Business:

930 ISLES RD.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1021 N RIDGE RD
#1
LANTANA, FL 33462 US

Current Mailing Address:

930 ISLES RD.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1021 N RIDGE RD
#1
LANTANA, FL 33462 US

FEI Number: 26-0636807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, CRAIG A
930 ISLES RD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FISCHER, CRAIG A
1021 N RIDGE RD
LANTANA, FL 33462 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: CRAIG A FISCHER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISCHER, CRAIG A
Address: 1021 N RIDGE RD
City-St-Zip: LANATANA, FL 33462 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: CRAIG A FISCHER

PRES

04/30/2011

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