

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045645

FILED
Apr 20, 2012
Secretary of State

Entity Name: ABSOLUTE PROPERTY CONTRACTING LLC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

3368 KIRK RD.
LAKEWORTH, FL 33461

Current Mailing Address:

201 SOUTH BISCAYNE BLVD, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

3368 KIRK RD.
LAKEWORTH, FL 33461

FEI Number: 38-3873692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, CHARLES S
3368 KIRK RD.
LAKEWORTH, FL 33461 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: MGRM
Name: WARD, CHARLES S
Address: 3368 KIRK RD.
City-St-Zip: LAKEWORTH, FL 33461

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: CHARLES S. WARD

MGRM

04/20/2012

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