

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003450

FILED
Jan 09, 2012
Secretary of State

Entity Name: MARTIN BELZ CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

5118 PARK AVE
STE 249
MEMPHIS, TN 38117 US

New Principal Place of Business:

Current Mailing Address:

5118 PARK AVE
STE 249
MEMPHIS, TN 38117 US

New Mailing Address:

FEI Number: 90-0713899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHNNY
310 2ND ST
ATLANTIC BEACH, FL 32233 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: BELZ, MARTIN S
Address: 5118 PARK AVE - STE 249
City-St-Zip: MEMPHIS, TN 38117 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: MARTIN S. BELZ

MGRM

01/09/2012

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