

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001593

Entity Name: ENSIGN CONSTRUCTION, LLC

Current Principal Place of Business:

112 MARINA AVENUE
KEY LARGO, FL 33037

Current Mailing Address:

112 MARINA AVENUE
KEY LARGO, FL 33037 US

FEI Number: 27-4447511

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENSIGN, ERIC
112 MARINA AVENUE
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|----------------|
| Title | MGRM | Title | MGR |
| Name | ENSIGN, ERIC | Name | PLAZA, RAMON |
| Address | 112 MARINA AVENUE | Address | 15525 SW 57 ST |
| City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | MIAMI FL 33193 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC ENSIGN

MGRM

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date