2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004045

Entity Name: FORMULA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

515 E. CROSSVILLE ROAD SUITE 350

ROSWELL, GA 30075

Current Mailing Address:

515 E. CROSSVILLE ROAD SUITE 350 ROSWELL, GA 30075 US

FEI Number: 46-5227152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

City-State-Zip:

Authorized Person(s) Detail:

Title MGR Title **MGR**

HAYNES, WILLIAM R SWEAT, STEPHEN A Name Name

Address 515 E. CROSSVILLE ROAD Address 515 E. CROSSVILLE ROAD

SUITE 350 SUITE 350

ROSWELL GA 30075 ROSWELL GA 30075 City-State-Zip: City-State-Zip:

Title MGR Title MGR

KYSER, KIANA J NAPOLI, KERRIE A Name Name

515 E. CROSSVILLE ROAD 515 E. CROSSVILLE ROAD Address Address

SUITE 350 SUITE 350

Title **AUTHORIZED MEMBER** Title MGR

MYERS, JAMES M ROBINSON, JOHN RICHARD JR. Name Name

515 E. CROSSVILLE ROAD 515 E. CROSSVILLE ROAD Address Address SUITE 350

SUITE 350

ROSWELL GA 30075 ROSWELL GA 30075 City-State-Zip: City-State-Zip:

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: JOHN R. ROBINSON, JR.

ROSWELL GA 30075

COMPTROLLER

ROSWELL GA 30075

01/27/2016

FILED Jan 27, 2016

Secretary of State

CC6308906169