

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011221

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARO CONSTRUCTION, LLC

Current Principal Place of Business:

1109 CALVIN AVE.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

1109 CALVIN AVE.
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 04-3660872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARO, MIGUEL A
1109 CALVIN AVE
LEHIGH ACRES, FL 33972 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: MGR
Name: CARO, MIGUEL A
Address: 1109 CALVIN AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR
Name: CARO, EDGARD H
Address: 1109 CALVIN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: MIGUEL CARO

VP

04/30/2012

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