2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024288

FILED Apr 10, 2012 Secretary of State

Date

Entity Name: THEOBALD CONSTRUCTION COMMERCIAL GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

131 E 13TH ST SAINT CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

131 E 13TH ST SAINT CLOUD, FL 34769

FEI Number: 04-3723548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEOBALD, KARL H 131 E 13TH ST SAINT CLOUD, FL 34769 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMPSON, KENNETH
Address: 1422 HIDDEN OAKS BEND
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM

 Name:
 THEOBALD, KARL-HEINZ

 Address:
 2425 CRANE COURT

 City-St-Zip:
 SAINT CLOUD, FL 34771

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 Statues.

SIGNATURE: KARL THEOBALD MGRM 04/10/2012