

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034697

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA BUILDING GROUP, LLC

Current Principal Place of Business:

4096 SNOWY EGRET DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4096 SNOWY EGRET DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 43-4459529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, REUBEN S III
2915 WINDING TRAIL DRIVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

ROY, REUBEN S III
4096 SNOWY EGRET DRIVE
MELBOURNE, FL 32904 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROY, REUBEN S III
Address: 4096 SNOWY EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: ROY, KIMBERLY B
Address: 4096 SNOWY EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: REUBEN S ROY III

MGRM

02/07/2012

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