2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042678

Entity Name: MIKE REDFEARN CONSTRUCTION, LLC

FILED Feb 25, 2012 Secretary of State

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

7381 STATE ROAD #21

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

PO BOX 81

KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-0394796 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:

NEWELL, PAUL D 260A LAWRENCE BLVD. SUITE 201 KEYSTONE HEIGHTS, FL 32656 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REDFEARN, MICHAEL S Address: 7381 STATE ROAD #21

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: MICHAEL S. REDFEARN MGRM 02/25/2012