

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042939

FILED
Feb 07, 2012
Secretary of State

Entity Name: CHI-MAR CONSTRUCTION, LLC

Current Principal Place of Business:

6 MORENO ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 789
DESTIN, FL 32540

New Mailing Address:

FEI Number: 54-2128758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARTIN
6 MORENO ROAD
DESTIN, FL 32541 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: MGRM
Name: WILLIAMS, MARTIN H
Address: 6 MORENO POINT RD
City-St-Zip: DESTIN, FL 32541

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: MARTIN WILLIAMS

MM

02/07/2012

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