

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045074

FILED
Apr 10, 2012
Secretary of State

Entity Name: ELLIOTT CONSTRUCTION SERVICES, L.L.C.

Current Principal Place of Business:

3529 INDIAN TRAIL
EUSTIS, FL 32726

New Principal Place of Business:

19915 SR 44
EUSTIS, FL 32736

Current Mailing Address:

3529 INDIAN TRAIL
EUSTIS, FL 32726

New Mailing Address:

P.O. BOX 1104
MT. DORA, FL 32757

FEI Number: 06-1713467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, GREGORY S
3529 INDIAN TRAIL
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

ELLIOTT, GREGORY S
19915 SR 44
EUSTIS, FL 32736 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: GREGORY S. ELLIOTT

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, GREGORY S
Address: P.O. BOX 1104
City-St-Zip: MT. DORA, FL 32757

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: GREGORY S. ELLIOTT

MGRM

04/10/2012

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