

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047682

FILED
Apr 13, 2012
Secretary of State

Entity Name: CAL TECH CONSTRUCTION, LLC

Current Principal Place of Business:

1003 QUAKER RIDGE CT
OVIEDO, FL 32765

New Principal Place of Business:

141 RIVER PARK BLVD
TITUSVILLE, FL 32780

Current Mailing Address:

1003 QUAKER RIDGE CT
OVIEDO, FL 32765

New Mailing Address:

141 RIVER PARK BLVD
TITUSVILLE, FL 32780

FEI Number: 27-0072971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLINS, RAY
1003 QUAKER RIDGE CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KOLINS, RAY
141 RIVER PARK BLVD
TITUSVILLE, FL 32780 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: RAY KOLINS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOLINS, RAY
Address: 141 RIVER PARK BLVD
City-St-Zip: TITUSVILLE, FL 32780

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: RAY KOLINS

MGR

04/13/2012

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