

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000052524

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** TAPIA CONSTRUCTION, LLC

**Current Principal Place of Business:**

5143 SOUTH LAKELAND DR  
1  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

5143 SOUTH LAKELAND DR  
1  
LAKELAND, FL 33813

**New Mailing Address:**

**FEI Number:** 02-0713691

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAPIA, EDUARDO J  
857 ASHTON OAKS CIRCLE  
LAKELAND, FL 33813 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:** TAPIA, EDUARDO J  
**Address:** 857 ASHTON OAKS CIRCLE  
**City-St-Zip:** LAKELAND, FL 33813

**Title:** MGRM  
**Name:** TAPIA, ZENIA C  
**Address:** 857 ASHTON OAKS CIRCLE  
**City-St-Zip:** LAKELAND, FL 33813

**Title:** MGRM  
**Name:** LYONS, JACQUELINE  
**Address:** 839 ASHTON OAKS CIRCLE  
**City-St-Zip:** LAKELAND, FL 33813

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:** EDUARDO J. TAPIA

MGRM

01/19/2012

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