

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054554

FILED
Apr 26, 2012
Secretary of State

Entity Name: DAVID SHERIDAN CONSTRUCTION LLC.

Current Principal Place of Business:

2115 EAST COAST STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

6768 MASSACHUSETTS DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

2115 EAST COAST STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

6768 MASSACHUSETTS DRIVE
LANTANA, FL 33462 US

FEI Number: 26-3699620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, DAVID
2115 EAST COAST STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SHERIDAN, DAVID
6768 MASSACHUSETTS DRIVE
LANTANA, FL 33462 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: DAVID SHERIDAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERIDAN, DAVID
Address: 2115 EAST COAST STREET
City-St-Zip: LAKE WORTH, FL 33460 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 Statutes.

SIGNATURE: DAVID SHERIDAN

MGR.

04/26/2012

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