2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003227

Entity Name: DESOTO CONSTRUCTION CO, LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1862 RITA ST

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1862 RITA ST

SARASOTA, FL 34231 US

FEI Number: 52-0758345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEIER, RICHARD F Address: 1862 RITA ST

City-St-Zip: SARASOTA, FL 34231 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 Statues.

SIGNATURE: RICHARD F. MEIER MGRM 01/08/2012