

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007155

FILED
Jan 24, 2012
Secretary of State

Entity Name: RUSTY NICHOLS MASONARY, LLC

Current Principal Place of Business:

4844 KELLY MILL ROAD
HOLT, FL 32564

New Principal Place of Business:

4844 KELLY MILL ROAD
HOLT, FL 32564 UN

Current Mailing Address:

4844 KELLY MILL ROAD
HOLT, FL 32564

New Mailing Address:

FEI Number: 90-0139020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES R
4844 KELLY MILL ROAD
HOLT, FL 32564 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: MGR
Name: NICHOLS, JAMES R
Address: 4844 KELLY MILL ROAD
City-St-Zip: HOLT, FL 32564

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: JAMES R. NICHOLS

MGR

01/24/2012

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