

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: GMF CONSTRUCTION, LLC

Current Principal Place of Business:

4600 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

4600 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Current Mailing Address:

POST OFFICE BOX 6688
LAKELAND, FL 33807

New Mailing Address:

POST OFFICE BOX 6688
LAKELAND, FL 33807 US

FEI Number: 56-2457346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MEYER R SR.
116 SOUTH TENNESSEE AVENUE
SUITE 115
LAKELAND, FL 33801 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: NORMAN, STUART A
Address: 3511 CENTURY BLVD.
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM
Name: NORMAN, SPENCER A
Address: 3511 CENTURY BLVD.
City-St-Zip: LAKELAND, FL 33811 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: STUART A. NORMAN

MGRM

04/09/2012

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