2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042981

Entity Name: ALLEN LEE CONSTRUCTION SERVICES, LLC

FILED Jan 12, 2012 Secretary of State

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

1109 DIPLOMAT DRIVE 102 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

1109 DIPLOMAT DRIVE 102 DEBARY, FL 32713

FEI Number: 20-1329836 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:

LEE, ALLEN R MGMR 1109 DIPLOMAT DRIVE 102 DEBARY, FL 32713 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: LEE, ALLEN R

Address: 1109 DIPLOMAT DRIVE, STE. 102

City-St-Zip: DEBARY, FL 32713

Title: MGMR Name: LEE, JANE M

Address: 1109 DIPLOMAT DRIVE, STE. 102

City-St-Zip: DEBARY, FL 32713

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: ALLEN R LEE MGMR 01/12/2012