2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049964

Entity Name: AMERI GROUP BUILDERS, LLC

FILED Apr 13, 2012 Secretary of State

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

1938 BOBTAIL DR. 742 HUNT CLUB TRAIL MAITLAND, FL 32751 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

1938 BOBTAIL DR. 742 HUNT CLUB TRAIL MAITLAND, FL 32751 PORT ORANGE, FL 32127

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

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

JONES, MATTHEW W
1938 BOBTAIL DR.
MAITLAND, FL 32751 US
JONES, MATTHEW W
742 HUNT CLUB TRAIL
PORT ORANGE, FL 32127 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: 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALASTRA, ANNA M

 Address:
 742 HUNT CLUB TRAIL

 City-St-Zip:
 PORT ORANGE, FL 32751

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: ANNA ALASTRA MGRM 04/13/2012