

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063745

FILED
Jan 20, 2011
Secretary of State

Entity Name: ANCLOTE CONSTRUCTION, LLC

Current Principal Place of Business:

4038 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4038 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 68-0593609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, MARK
2308 SANDBAY DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

BYRNE, MARK
4038 GRAND BLVD
NEW PORT RICHEY, FL 34652 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: MARK BYRNE

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYRNE, MARK
Address: 4038 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM
Name: BYRNE, MICHAEL
Address: 5533 JOBETH DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARK BYRNE

MGRM

01/20/2011

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