

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066179

FILED
May 01, 2012
Secretary of State

Entity Name: JOANN HENSON CONSTRUCTION LLC

Current Principal Place of Business:

200 MURPHY ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

200 MURPHY ROAD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 55-0880801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JOANN D
200 MURPHY ROAD
WINTER SPRINGS, FL 32708 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: HENSON, JOANN
Address: 200 MURPHY ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: PEACHER, AARON D MGRM
Address: 200 MURPHY ROAD
City-St-Zip: WINTERSPRINGS, FL 32708

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: JOANN D HENSON-PEACHER

MGR

05/01/2012

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