

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000091516

FILED
Jul 24, 2012
Secretary of State

Entity Name: COMPLETE FOUNDATION SYSTEMS, LLC

Current Principal Place of Business:

1500 SUNSET VILLAGE BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

4002 BROAD ST
BROOKSVILLE, FL 34604 US

Current Mailing Address:

1500 SUNSET VILLAGE BLVD
CLERMONT, FL 34711 US

New Mailing Address:

27282 HICKORY HILL RD
BROOKSVILLE, FL 34602 US

FEI Number: 05-0615651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, WAYNE
1500 SUNSET VILLAGE BLVD
CLERMONT, FL 34711 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: VAUGHAN, WAYNE
Address: 1500 SUNSET VILLAGE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: COLE, CHANDLER
Address: 4002 BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGR
Name: GORDON, MALLISSA
Address: 4002 BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGR
Name: ROLLER, LOU
Address: 4002 BROAD ST..
City-St-Zip: BROOKSVILLE, FL 34604

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: CHANDLER COLE

MGR

07/24/2012

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