2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011590

Entity Name: A & B CONSTRUCTION, LLC

FILED Mar 26, 2012 Secretary of State

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

105 S GOODMAN AVE LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

105 S GOODMAN AVE LAKE ALFRED, FL 33850

FEI Number: 20-2338367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SATAR, ABDOOL R 105 S GOODMAN AVE LAKE ALFRED, FL 33850 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABDOOL, SATAR R

 Address:
 105 S GOODMAN AVE

 City-St-Zip:
 LAKE ALFRED, FL 33850

 Title:
 MGRM

 Name:
 BIBI, SATAR S

 Address:
 105 S GOODMAN AVE

 City-St-Zip:
 LAKE ALFRED, FL 33850

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: ABDOOL R SATAR MGRM 03/26/2012