

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016133

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROWAN CONSTRUCTION, LLC

Current Principal Place of Business:

10455 SOUTH 85TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

10455 85TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 34-2036677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, CHARLES
10455 85TH STREET
VERO BEACH, FL 32967 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: ROWAN, CHARLES
Address: 10455 85TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: SCHAFER, ROBIN
Address: 10455 85TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: MARSH, CINDY
Address: 11405 N.E. 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: CHARLES ROWAN

MGRM

04/27/2012

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