

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045197

FILED
Nov 14, 2011
Secretary of State

Entity Name: TRUEX PREFERRED CONSTRUCTION, LLC

Current Principal Place of Business:

517 PAUL MORRIS DRIVE
SUITE A2
ENGLEWOOD, FL 34233

New Principal Place of Business:

579 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34233

Current Mailing Address:

517 PAUL MORRIS DRIVE
SUITE A2
ENGLEWOOD, FL 34233

New Mailing Address:

579 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34233

FEI Number: 20-2832041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, CLAUDETTE E
517 PAUL MORRIS DR.
SUITE A2
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

TRUEX, WILLIAM G
579 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223 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: WILLIAM G. TRUEX

11/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAM, WILLIAM G
Address: 579 S. INDIANA AVE., SUITE A
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: TRUEX, ANDREA
Address: 579 S. INDIANA AVE., SUITE A
City-St-Zip: ENGLEWOOD, FL 34233

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: WILLIAM G. TRUEX

MGRM

11/14/2011

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