

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052112

Entity Name: ARK CONST. CO. LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

45096 IRIS BLVD.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

45096 IRIS BLVD.
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 43-2081752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, DAVID E
45096 IRIS BLVD.
CALLAHAN, FL 32011 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: O
Name: HEALEY, DAVID E
Address: 45096 IRIS BLVD
City-St-Zip: CALLAHAN, FL 32011

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: DAVID HEALEY

O

04/18/2012

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