

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: SEGRAVES CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

4050 CYPRESS HAMMOCK LANE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4050 CYPRESS HAMMOCK LANE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-3330808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, EVE WAGNER P.A.
1400 E. OAKLAND PARK BLVD.
202
OAKLAND PARK, FL 33334 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: MGR
Name: SEGRAVES, JEFFREY S
Address: 4050 CYPRESS HAMMOCK LANE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP T
Name: SEGRAVES, KATHRINE E
Address: 4050 CYPRESS HAMMOCK LANE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JEFFREY SCOTT SEGRAVES

MGR

04/30/2012

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