2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098650

Entity Name: AMAIN CONSTRUCTION LLC

FILED Mar 22, 2012 Secretary of State

US

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

220 SE 17TH STREET

CAPE CORAL, FL 33990 US

3848 LA PALMA STREET
FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

220 SE 17TH STREET

CAPE CORAL, FL 33990 US

3848 LA PALMA STREET
FORT MYERS, FL 33901 US

FEI Number: 01-0947591 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:

MATINCHECK, CHRIS SR
220 SE 17TH STREET
CAPE CORAL, FL 33990 US

MATINCHECK, CHRIS SR
3848 LA PALMA STREET
FORT MYERS, FL 33901 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: 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATINCHECK, CHRISTOPHER SR.
Address: 3848 LA PALMA STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM

Name: MATINCHECK, CHRISTOPHER JR.
Address: 507 SW 2ND TERRACE; UNIT B
City-St-Zip: CAPE CORAL, FL 33991 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 Statues.

SIGNATURE: CHRISTOPHER MATINCHECK, SR. MGRM 03/22/2012