2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099814

Entity Name: MAYERS CONSTRUCTION LLC

FILED Jan 09, 2012 Secretary of State

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

302 23RD ST 102 CHICAGO AVE.

NICEVILLE, FL 32578

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

302 23RD ST 102 CHICAGO AVE.

NICEVILLE, FL 32578 #4

FORT WALTON BEACH, FL 32548

FEI Number: 20-3598234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWEN, EDDIE 912 S PALM BLVD SUITE E NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYERS, AARON J
Address: 102 CHICAGO AVE.APT. #4
City-St-Zip: FORT WALTON BEACH, FL 32548

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: AARON MAYERS MGRM 01/09/2012