

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104047

FILED  
Feb 03, 2012  
Secretary of State

Entity Name: FODEN CONSTRUCTION LLC

## Current Principal Place of Business:

4206 ENTERPRISE AVE  
9  
NAPLES, FL 34104

## New Principal Place of Business:

2360 HIDDEN LAKE COURT  
3  
NAPLES, FL 34112

## Current Mailing Address:

4206 ENTERPRISE AVE  
9  
NAPLES, FL 34104

## New Mailing Address:

2360 HIDDEN LAKE COURT  
3  
NAPLES, FL 34112

FEI Number: 20-3663084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FODEN, RICHARD A MGR  
4206 ENTERPRISE AVE  
9  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

FODEN, RICHARD A MGR  
2360 HIDDEN LAKE COURT  
3  
NAPLES, FL 34112 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: RICHARD FODEN

02/03/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FODEN, RICHARD  
Address: 2360 HIDDEN LAKE COURT #3  
City-St-Zip: NAPLES, FL 34112

Title: MGR  
Name: JAMES, PORTER  
Address: 2360 HIDDEN LAKE COURT #3  
City-St-Zip: NAPLES, FL 34112

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: RICHARD FODEN

MGR

02/03/2012

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