2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007930

Entity Name: FOLEY CONSTRUCTION LLC

FILED Apr 06, 2012 Secretary of State

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

6227 IVANHOE ST 6375 ALAMANDA HILLS DR LAKELAND, FL 33813 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

6227 IVANHOE ST 6375 ALAMANDA HILLS DR LAKELAND, FL 33813 US LAKELAND, FL 33813 US

FEI Number: 04-3841929 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:

BRIAN, FOLEY
6227 IVANHOE ST
LAKELAND, FL 33813 US

BRIAN, FOLEY
6375 ALAMANDA HILLS DR
LAKELAND, FL 33813 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: BRIAN FOLEY 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOLEY, BRIAN M

Address: 6375 ALAMANDA HILLS DR City-St-Zip: LAKELAND, FL 33813 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: BRIAN FOLEY MGRM 04/06/2012