

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011783

FILED
May 29, 2012
Secretary of State

Entity Name: ED AND SAMS CONSTRUCTION, LLC

Current Principal Place of Business:

826 NE 592 STREET
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

826 NE 592 STREET
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 02-0767482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTT, EDWARD A JR
826 NE 592ND STREET
OLD TOWN, FL 32680 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: MGRM
Name: PARROTT, EDWARD A JR
Address: 826 NE 592 STREET
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: PARROTT, TAMMY
Address: 826 NE 592 STREET
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: KNOPP, NICHOLAS
Address: 826 NE 592ND ST
City-St-Zip: OLD TOWN, FL 32680

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: EDWARD A. PARROTT, JR

MGRM

05/29/2012

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