

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020170

Entity Name: E M R CONSTRUCTION, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

526 JUNE AVENUE
HAINES CITY, FL 33844 US

New Principal Place of Business:

561 GEORGENE RD
HAINES CITY, FL 33844 US

Current Mailing Address:

P.O. BOX 5250
HAINES CITY, FL 33845 US

New Mailing Address:

561 GEORGENE RD
HAINES CITY, FL 33844 US

FEI Number: 20-4369923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELEUTERIO
526 JUNE AVENUE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELEUTERIO
561 GEORGENE RD
HAINES CITY, FL 33844 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: ELEUTERIO RODRIGUEZ

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, ELEUTERIO
Address: 561 GEORGENE RD
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR
Name: RODRIGUEZ, MANUEL
Address: 561 GEORGENE RD
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR
Name: RODRIGUEZ, IRINEO
Address: 561 GEORGENE RD
City-St-Zip: HAINES CITY, FL 33844 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 Statutes.

SIGNATURE: ELEUTERIO RODRIGUEZ

MGRM

02/09/2012

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