2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022868

Entity Name: NEW ERA CONSTRUCTION, LLC

FILED Feb 07, 2012 Secretary of State

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

5910 TAYLOR ROAD UNIT 104 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE ROAD PMB 365 5910 TAYLOR ROAD UNIT 104 NAPLES, FL 34119 US NAPLES, FL 34109 US

FEI Number: 20-4412091 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:

FESTA, LOUISE
1461 31ST STREET SW
NAPLES, FL 34117 US

FESTA, LOUISE
5910 TAYLOR ROAD UNIT 104
NAPLES, FL 34109 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: LOUISE FESTA 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCABE, MARK M

Address: 5910 TAYLOR ROAD UNIT 104 City-St-Zip: NAPLES, FL 34109 US

Title: MGR

 Name:
 FESTA, LOUISE

 Address:
 1461 31ST STREET SW

 City-St-Zip:
 NAPLES, FL 34117

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: LOUISE FESTA MGR 02/07/2012