

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051048

Entity Name: AAG CONSTRUCTION,LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

122 AVE D SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 743
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 87-0770772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: GREEN, GABRIEL J
Address: 122 AVE D SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: DEMING, THOMAS J
Address: 122 AVENUE D SW
City-St-Zip: WINTER HAVEN, FL 33880 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: RONALD A YOST

RA

03/22/2011

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