

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076560

FILED
Feb 24, 2011
Secretary of State

Entity Name: VERMILLERA CONSTRUCTION LLC

Current Principal Place of Business:

1708 S COMBEE
LAKELAND, FL 33801 US

New Principal Place of Business:

6705 CRESCENT LAKE DR
LAKELAND, FL 33801 US

Current Mailing Address:

P O BOX 2051
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 20-5311370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMILLERA, CHARLES W JR
1708 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

VERMILLERA, CHARLES W JR
6705 CRESCENT LAKE 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERMILLERA, CHARLES W JR
Address: 6705 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

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: CHARLES VERMILLERA

PRES

02/24/2011

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