

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085097

FILED
Jan 06, 2012
Secretary of State

Entity Name: ACT CONSTRUCTION, LLC

Current Principal Place of Business:

9001 SPENCE CT
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

PO BOX 732
GOTHA, FL 34734

New Mailing Address:

FEI Number: 65-1288744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RICK
9001 SPENCE CT.
GOTHA, FL 34734 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: ARNOLD, RICHARD W
Address: PO BOX 732
City-St-Zip: GOTHA, FL 34734

Title: MGR
Name: ARNOLD, COSETTE C
Address: P.O. BOX 732
City-St-Zip: GOTHA, FL 34734

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: RICK ARNOLD

PRES

01/06/2012

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