

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088279

FILED
Mar 15, 2012
Secretary of State

Entity Name: JOHN CANNON CONSTRUCTION, LLC

Current Principal Place of Business:

6710 PROFESSIONAL PARKWAY WEST, SUITE 100
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6710 PROFESSIONAL PARKWAY WEST, SUITE 100
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0773295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, AMY S ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CHAPNICK, BRUCE ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: BRUCE CHAPNICK

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN CANNON HOMES, INC.
Address: 6710 PROFESSIONAL PARKWAY WEST, SUITE 100
City-St-Zip: SARASOTA, FL 34240

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: JOHN CANNON HOMES, INC.

MGRM

03/15/2012

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