

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094778

FILED
Apr 20, 2011
Secretary of State

Entity Name: AXTELL CONSTRUCTION, LLC

Current Principal Place of Business:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-5625138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXTELL, ARTHUR B
12963 KEY LIME BLVD.
WEST PALM BEACH, FL 33407 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: AXTELL, ARTHUR B
Address: 12963 KEY LIME BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: AXTELL, MARK P
Address: 1223 CREEKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: AXTELL, DANIEL S
Address: 177 CATALUNHA
City-St-Zip: JUPITER, FL 33458

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: ARTHUR AXTELL

MGRM

04/20/2011

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