

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097786

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAMBERT & O'NEILL CONSTRUCTION LLC

Current Principal Place of Business:

4075 TAMIAMI TRAIL
SUITE # 5
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4075 TAMIAMI TRAIL
SUITE # 5
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-5670281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LARRY
4075 TAMIAMI TRAIL
SUITE #5
PORT CHARLOTTE, FL 33952 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: O'NEILL-POWELL, JOAN F
Address: 4075 TAMIAMI TRAIL SUITE # 5
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: SMITH, JAMES L
Address: 4075 TAMIAMI TRAIL STE 5
City-St-Zip: PORT CHARLOTTE, FL 33952 92

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: JOAN O'NEILL POWELL

MGRM

04/26/2012

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