

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107472

FILED
Apr 25, 2012
Secretary of State

Entity Name: GLENN HENEALT GENERAL CONSTRUCTION CO. LLC.

Current Principal Place of Business:

14403 PALMER AVENUE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

14403 PALMER AVENUE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 33-1066561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENEALT, DOREEN ANN
14403 PALMER AVENUE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

HENEALT, DOREEN A
14403 PALMER AVENUE
PORT CHARLOTTE, FL 33953 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: DOREEN HENEALT

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENEALT, DOREEN
Address: 14403 PALMER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM
Name: HENEALT, GLENN
Address: 14403 PALMER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: DOREEN HENEALT

MGR

04/25/2012

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