

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121175

FILED
Apr 28, 2012
Secretary of State

Entity Name: HIGH MARK CONSTRUCTION, LLC

Current Principal Place of Business:

180 NW AMENITY COURT
LAKE CITY, FL 32055

New Principal Place of Business:

180 NW AMENITY COURT
LAKE CITY, FL 32055 UN

Current Mailing Address:

180 NW AMENITY COURT
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 20-8080160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUCINEK, FRANK JR
180 NW AMENITY CT
LAKE CITY, FL 32055 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: SOUCINEK, FRANK JR.
Address: 180 NW AMENITY COURT
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM
Name: HARL, THOMAS
Address: 180 NW AMENITY COURT
City-St-Zip: LAKE CITY, FL 32055

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: TOM HARL PRES 04/28/2012

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