2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017820

Entity Name: MARLAND CONSTRUCTION LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8585 SW WESTWOOD LANE 5785 SE WINDSONG LANE #605 STUART, FL 34997

STUART, FL 34997

New Mailing Address: Current Mailing Address:

5785 SE WINDSONG LANE #605 PO BOX 1138

STUART, FL 34997 PORT SALERNO, FL 34992

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUDON, CHRISTOPHER L LOUDON, CHRISTOPHER L 5785 SE WINDSONG LANE #605 8585 SW WESTWOOD LANE STUART, FL 34997 STUART, FL 34997

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: MORGAN E LOUDON 04/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LOUDON, CHRISTOPHER L Name: Address: 8585 SW WESTWOOD LANE City-St-Zip: STUART, FL 34997

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 Statues.

SIGNATURE: MORGAN E LOUDON 04/10/2012