

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026843

FILED
Apr 29, 2012
Secretary of State

Entity Name: WOLCOTT CONSTRUCTION LLC

Current Principal Place of Business:

4649 WHITE BAY CIRCLE
WESLEY CHAPEL, FL 33545 US

New Principal Place of Business:

7913 OUTERBRIDGE ST
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

4649 WHITE BAY CIRCLE
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

7913 OUTERBRIDGE ST
WESLEY CHAPEL, FL 33545 US

FEI Number: 74-3207810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, FRANK M
4649 WHITE BAY CIRCLE
WELSEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MENDELSON, FRANK M
7913 OUTERBRIDGE ST
WELSEY CHAPEL, FL 33545 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: FRANK MENDELSON

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDELSON, FRANK M
Address: 7913 OUTERBRIDGE ST
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: FRANK MENDELSON

MGRM

04/29/2012

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