2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038269

Entity Name: MARK FARNHAM CONSTRUCTION, LLC

FILED Apr 29, 2012 Secretary of State

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

4415 OCEAN BEACH BLVD. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

4415 OCEAN BEACH BLVD. COCOA BEACH, FL 32931

FEI Number: 20-8831039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORBIN & ASSOCIATES, P.A. 829 ANNETTE CT. WEST PALM BEACH, FL 33413 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: FARNHAM, MARK

Address: 4415 OCEAN BEACH BLVD. City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

 Name:
 TAYLOR, MICHAEL K

 Address:
 575 LUCAS PLACE

 City-St-Zip:
 MERRIT ISLAND, FL 32952

Title: MGR

 Name:
 FRANHAM, JANE E

 Address:
 4415 OCEAN BEACH BLVD.

 City-St-Zip:
 COCOA BEACH, FL 32931

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: MARK FARNHAM MMGR 04/29/2012