

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045312

FILED
Apr 16, 2012
Secretary of State

Entity Name: WIRTH & SON CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

14019 BEACH BLVD
LOT 1033
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14019 BEACH BLVD
LOT 1033
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 39-2054434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS TO SERVE AS RA
14019 BEACH BLVD
LOT 1033
JACKSONVILLE, FL 32250 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: MGR
Name: WIRTH, DOUGLAS A
Address: 14019 BEACH BLVD LOT 1033
City-St-Zip: JACKSONVILLE, FL 32224

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: DOUGLAS WIRTH

MGR

04/16/2012

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