

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049503

FILED
Jan 23, 2012
Secretary of State

Entity Name: DONNELLY CONSTRUCTION, LLC

Current Principal Place of Business:

3520 SW 7TH TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

3520 SW 7TH TERR
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 01-0896516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, JOHN P
3520 SW 7TH TERR
CAPE CORAL, FL 33991 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: DONNELLY, JOHN P
Address: 3520 SW 7TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: DONNELLY, MICHAEL
Address: 3520 SW 7TH TERR
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN P. DONNELLY

MGRM

01/23/2012

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