

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054967

FILED
Apr 22, 2012
Secretary of State

Entity Name: GO-TILT CONSTRUCTION, LLC

Current Principal Place of Business:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1307969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, ROBERT
4295 NW 1ST AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRIMES, GLEN
4281 NW 1ST AVENUE
BOCA RATON, FL 33431 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: GLEN GRIMES

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMES CONSTRUCTION & DEVELOPMENT, INC.
Address: 4281 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: GLEN GRIMES

PRES

04/22/2012

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