

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057664

FILED
Apr 11, 2012
Secretary of State

Entity Name: MALLORY & EVANS CONTRACTORS AND ENGINEERS, LLC

Current Principal Place of Business:

646 KENTUCKY STREET
SCOTTDAL, GA 30079

New Principal Place of Business:

Current Mailing Address:

625 KENTUCKY STREET
SCOTTDAL, GA 30079

New Mailing Address:

FEI Number: 20-5971790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 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: DIXON, JOHN G
Address: 625 KENTUCKY STREET
City-St-Zip: SCOTTDAL, GA 30079

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 G. DIXON

MGRM

04/11/2012

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