

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065396

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTEGRATED CONSTRUCTION, LLC

Current Principal Place of Business:

300 W. ADAMS STREET
SUITE 650
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

300 W. ADAMS STREET
SUITE 650
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-0442642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: PENTAZ, LLC
Address: 2420 LOS ROBLES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: 4M CONTRACTORS, INC.
Address: 284 SWEETBRIER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: GREGG A. MUNN

MGRM

04/11/2012

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