

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071423

FILED
Apr 26, 2012
Secretary of State

Entity Name: 1-2-3 DEBRIS HAULING AND DEMOLITION, LLC

Current Principal Place of Business:

200 NIX BOATYARD RD D5
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

200 NIX BOATYARD RD D5
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 22-3965973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PIERSON, JEFFREY J
Address: 200 NIX BOATYARD RD D5
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR
Name: HARRISON, DEAN C
Address: 835 MUSEUM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: HARRISON, HEATHER V
Address: 835 MUSEUM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

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: JEFFREY J PIERSON

MGRM

04/26/2012

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