

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072586

Entity Name: MARKGRAFF CONST. LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

5715 GRANADA DR.
182
SARASOTA, FL 34231 US

Current Mailing Address:

5715 GRANADA DR.
182
SARASOTA, FL 34231 US

New Principal Place of Business:

3451 QUEENS ST.
637
SARASOTA, FL 34231 US

New Mailing Address:

3451 QUEENS ST.
637
SARASOTA, FL 34231 US

FEI Number: 26-0544793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARKGRAFF, BRETT M
5715 GRANADA DR
APT# 182
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MARKGRAFF, BRETT M
3451 QUEENS ST.
637
SARASOTA, FL 34231 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKGRAFF, BRETT M
Address: 3451 QUEENS ST. APT#637
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: MARKGRAFF, CRAIG
Address: 4864 POSTE POINT DR
City-St-Zip: SARASOTA, FL 34243 US

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: BRETT MARKGRAFF

MGRM

05/03/2010

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