

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072586

Entity Name: MARKGRAFF CONST. LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3451 QUEENS ST.
637
SARASOTA, FL 34231 US

New Principal Place of Business:

2619 BROWNING ST
SARASOTA, FL 34237 US

Current Mailing Address:

3451 QUEENS ST.
637
SARASOTA, FL 34231 US

New Mailing Address:

2619 BROWNING ST
SARASOTA, FL 34237 US

FEI Number: 26-0544793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARKGRAFF, BRETT M
2619 BROWNING ST
SARASOTA, FL 34237 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKGRAFF, BRETT M
Address: 2619 BROWNING ST
City-St-Zip: SARASOTA, FL 34237 US

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

Title: MGRM
Name: MARKGRAFF, CRAIG S JR
Address: 4864 POST POINTE DR
City-St-Zip: SARASOTA, FL 34232 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

01/12/2012

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