

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075473

Entity Name: LUBKE CONSTRUCTION LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9405 SUN ISLE DR NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

3553 CYPRESS TERRACE
PINELLAS PARK, FL 33781

Current Mailing Address:

9405 SUN ISLE DR NE
ST PETERSBURG, FL 33702

New Mailing Address:

3553 CYPRESS TERRACE
PINELLAS PARK, FL 33781

FEI Number: 26-0538625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBKE, CHAD
9405 SUN ISLE DR NE
ST PETERSBURG, FL 33702 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: MGR
Name: LUBKE, CHAD
Address: 9405 SUN ISLE DR NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: MGRM
Name: LUBKE, JULIE
Address: 9405 SUN ISLE DR NE
City-St-Zip: ST PETERSBURG, FL 33702

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: CHAD LUBKE

MGR

04/19/2011

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