2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075473

Entity Name: LUBKE CONSTRUCTION LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3553 CYPRESS TERRACE PINELLAS PARK, FL 33781

Current Mailing Address: 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: Name and Address of New Registered Agent:

LUBKE, CHAD 9405 SUN ISLE DR NE ST PETERSRUPG EL 33

ST PETERSBURG, FL 33702 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:

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 Statues.

SIGNATURE: JULIE LUBKE MGRM 04/02/2012