

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090145

Entity Name: L.A.D. CONSTRUCTION, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

631 U.S. HIGHWAY ONE
301
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11900 KESWICK WAY
PALM BEACH GARDENS, FL 33412

Current Mailing Address:

631 U.S. HIGHWAY ONE
301
NORTH PALM BEACH, FL 33408

New Mailing Address:

11900 KESWICK WAY
PALM BEACH GARDENS, FL 33412

FEI Number: 26-0898426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAY, LURLINE A
11900 KESWICK WAY
PALM BEACH GARDENS, FL 33412 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: P
Name: DUMAY, LURLINE A P
Address: 11900 KESWICK WAY
City-St-Zip: PALM BEACH GARDENS, FL 33412

Title: P
Name: DUMAY, LURLINE A
Address: 11900 KESWICK WAY
City-St-Zip: PALM BEACH GARDENS, FL 33412

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: LURLINE DUMAY

P

04/25/2012

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