

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000373

FILED
Mar 20, 2012
Secretary of State

Entity Name: LE-THAIS CONSTRUCTION, LLC

Current Principal Place of Business:

3420 NW 21ST COURT
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

13245 ATLANTIC BLVD
4-342
JACKSONVILLE, FL 32225 US

Current Mailing Address:

3420 NW 21ST COURT
COCONUT CREEK, FL 33066 US

New Mailing Address:

13245 ATLANTIC BLVD
4-342
JACKSONVILLE, FL 32225 US

FEI Number: 26-1648065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAIS, RICHARD
3420 NW 21ST COURT
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

THAIS, RICHARD
13245 ATLANTIC BLVD
4-342
JACKSONVILLE, FL 32225 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: RICHARD THAIS

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THAIS, RICHARD
Address: 13245 ATLANTIC BLVD, 4-342
City-St-Zip: JACKSONVILLE, FL 32225 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: RICHARD THAIS

MGR

03/20/2012

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