

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004864

FILED
Feb 17, 2012
Secretary of State

Entity Name: PILGRIM CONSTRUCTION CONTRACTORS, LLC

Current Principal Place of Business:

145 NW 110TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

145 NW 110TH STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

P.O. BOX 187
OKEECHOBEE, FL 34973 US

FEI Number: 26-1767550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, WILLIAM R JR
2573 SW 18TH CT E
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MCCALL, WILLIAM R JR
2573 SW 18TH COURT
OKEECHOBEE, FL 34974 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: WILLIAM R. MCCALL, JR.

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PILGRIM, LARRY D
Address: 6438 NW 24TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGR
Name: MCCALL, WILLIAM R JR
Address: 2573 SW 18TH COURT
City-St-Zip: OKEECHOBEE, FL 34974 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: WILLIAM R. MCCALL, JR.

MGR

02/17/2012

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