2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021054

Entity Name: SAYA CONSTRUCTION CO, LLC

FILED Jan 04, 2012 Secretary of State

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

2644 GREENWILLOW DRIVE 3772 ANDOVER CAY BLVD ORLANDO, FL 32825 US ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

P O BOX 560631

ORLANDO, FL 32856 US

FEI Number: 26-2080678 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:

SAYA, EDGAR O

2644 GREENWILLOW DRIVE
ORLANDO, FL 32825 US

SAYA, EDGAR O
3772 ANDOVER CAY BLVD
ORLANDO, FL 32825 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAYA, EDGAR O

Address: 3772 ANDOVER CAY BLVD City-St-Zip: ORLANDO, FL 32825 US

Title: SEC

 Name:
 SAYA, CAROLA O

 Address:
 3772 ANDOVER CAY BLVD

 City-St-Zip:
 ORLANDO, FL 32825

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: EDGAR O. SAYA MGR 01/04/2012