

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038640

FILED
Feb 17, 2012
Secretary of State

Entity Name: CENTRAL FLORIDA CONSTRUCTION LLC

Current Principal Place of Business:

4600 OLD LUCERNE PARK ROAD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

4600 OLD LUCERNE PARK ROAD
WINTER HAVEN, FL 33881 US

New Mailing Address:

1408 PALM DRIVE
WINTER HAVEN, FL 33884 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATROS, ANDREW
4600 OLD LUCERNE PARK ROAD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

KATROS, ANDREW
1408 PALM DRIVE
WINTER HAVEN, FL 33884 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: _____

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATROS, ANDREW
Address: 1408 PALM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: ANDREW KATROS

MGR

02/17/2012

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