

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045964

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATIVE AMERICAN CONSTRUCTION, LLC

Current Principal Place of Business:

1450 SW 86TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1450 SW 86TH AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-2563233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVIN, WES R JR.
900 E. OCEAN BLVD.
STE 210-B
STUART, FL FL US

Name and Address of New Registered Agent:

HAMPTON, ANTHONY
1450 SW 86TH AVENUE
OKEECHOBEE, FL FL 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: ANTHONY HAMPTON

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNS, MARTIN
Address: 980 FRANK HUFF ROAD
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HAMPTON, ANTHONY D
Address: 1450 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HARVIN, WESLEY R
Address: 900 E. OCEAN BLVD. STE 210-B
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: MADRIGAL, MARVIN
Address: 1005 NW 7TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: ANTHONY HAMPTON

MGRM

04/26/2012

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