

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007500

FILED
Jan 17, 2012
Secretary of State

Entity Name: TRIPLE C CONSTRUCTION OF LEON LLC

Current Principal Place of Business:

9163 TAFF ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915
WOODVILLE, FL 32362

New Mailing Address:

FEI Number: 26-4106372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDIN, MARLIN
Address: 9163 TAFF ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM
Name: CARDEN, CARLIN
Address: 9163 TAFF RD
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM
Name: CARDEN, WILLIAM
Address: 9044 TAFF ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: MARLIN CARDIN

MGRM

01/17/2012

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