2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010084

FILED Jan 11, 2012 Secretary of State

Entity Name: NELIGAN CONSTRUCTION & ROOFING, LLC

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

500 S 3RD STREET 500 S 3RD STREET

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 49249 JACKSONVILLE, FL 32240

FEI Number: 26-4185831 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:

GOLDMAN, DAVID 331 E MONROE STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELIGAN, BRIAN D Address: P.O. BOX 49249

City-St-Zip: JACKSONVILLE, FL 32240

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: BRIAN D. NELIGAN MGRM 01/11/2012