

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026697

FILED
Mar 23, 2011
Secretary of State

Entity Name: MAYES CONSTRUCTION LLC

Current Principal Place of Business:

7503 SIKI DEER WAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

13930 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

Current Mailing Address:

7503 SIKI DEER WAY
FORT MYERS, FL 33966 US

New Mailing Address:

13930 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

FEI Number: 26-4565649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVILLARD, GREGORY T
11420 FALLOW DEER
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MAYES, ANTONY T
13930 MCGREGOR BLVD.
FORT MYERS, FL 33919 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: ANTONY T. MAYES

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYES, ANTONY T
Address: 13930 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33919 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: ANTONY T. MAYES

MGR

03/23/2011

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