

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038965

FILED
Jan 06, 2012
Secretary of State

Entity Name: RDW CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

925 NORTH POINT PARKWAY
SUITE 450
ALPHARETTA, GA 30005 US

New Principal Place of Business:

Current Mailing Address:

925 NORTH POINT PARKWAY
SUITE 450
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 27-1923717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: MGR
Name: WOOD, DUANE
Address: 10010 FAIRWAY VILLAGE DRIVE
City-St-Zip: ROSWELL, GA 30076 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: R. DUANE WOOD

MGR

01/06/2012

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