

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058425

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIKE B CONSTRUCTION SERVICE, LLC

Current Principal Place of Business:

1940 GRANDVIEW DR
NORTH PORT, FL 34288

New Principal Place of Business:

6913 BABBIT AVE
NORTH PORT, FL 34291

Current Mailing Address:

1940 GRANDVIEW DR
NORTH PORT, FL 34288

New Mailing Address:

6913 BABBIT AVE
NORTH PORT, FL 34291

FEI Number: 27-0372628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, MICHAEL
1940 GRANDVIEW DR
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

BOUCHARD, MICHAEL
6913 BABBIT AVE
NORTH PORT, FL 34291 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUCHARD, MICHAEL
Address: 6913 BABBIT AVE
City-St-Zip: NORTH PORT, FL 34291

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: MICHAEL BOUCHARD

MGRM

04/30/2012

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