

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071360

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAULEY CONSTRUCTION, LLC

Current Principal Place of Business:

12344 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1440 CORAL RIDGE DR.
352
CORAL SPRINGS, FL 33071

Current Mailing Address:

12344 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

1440 CORAL RIDGE DR.
352
CORAL SPRINGS, FL 33071

FEI Number: 27-0282635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULEY, MICHAEL L
12344 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CAULEY, MICHAEL L
1440 CORAL RIDGE DR.
352
CORAL SPRINGS, FL 33071 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: MICHAEL CAULEY

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAULEY, MICHAEL L
Address: 1440 CORAL RIDGE DR. #352
City-St-Zip: CORAL SPRINGS, FL 33076

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 CAULEY

MGRM

02/07/2012

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