

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091118

FILED
Apr 30, 2012
Secretary of State

Entity Name: CRUZ CONSTRUCTION AND DEVELOPMENT LLC

Current Principal Place of Business:

1477 LINDSEY CROSSING DR.
JACKSONVILLE, FL 32218

New Principal Place of Business:

221 N. HOGAN ST.
333
JACKSONVILLE, FL 32202

Current Mailing Address:

1477 LINDSEY CROSSING DR.
JACKSONVILLE, FL 32218

New Mailing Address:

221 N. HOGAN ST.
333
JACKSONVILLE, FL 32202

FEI Number: 27-0954036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RICHARD A
1477 LINDSEY CROSSING DR.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

CRUZ, RICHARD A
221 N. HOGAN ST.
333
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: RICHARD A. CRUZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUZ, RICHARD A
Address: 221 N. HOGAN ST. STE. 333
City-St-Zip: JACKSONVILLE, FL 32202

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: RICHARD A. CRUZ

MGRM

04/30/2012

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