

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016878

FILED
Apr 17, 2012
Secretary of State

Entity Name: INGALLS CONSTRUCTION, LLC

Current Principal Place of Business:

5045 ROANOKE DR
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

5045 ROANOKE DR
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 27-1902383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: MGRM
Name: INGALLS, RICHARD A
Address: 5045 ROANOKE DR
City-St-Zip: HOLIDAY, FL 34690 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: RICHARD A. INGALLS

MGRM

04/17/2012

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