

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021440

FILED
Jan 04, 2012
Secretary of State

Entity Name: WINSTON WALLER CONSTRUCTION LLC

Current Principal Place of Business:

6504 BRIDGE WATER WAY
401
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

6504 BRIDGE WATER WAY
401
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 32-0302898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLER, WINSTON
6504 BRIDGE WATER WAY
401
PANAMA BEACH CITY, FL 32407 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: WALLER, WINSTON
Address: 6504 BRIDGE WATER WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WINSTON WALLER MGRM 01/04/2012

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