

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028889

Entity Name: N-G-M CONSTRUCTION, LLC

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

1050 NORTH WEST 10TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

22 OAK POINT DR
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1050 NORTH WEST 10TH STREET
BOCA RATON, FL 33486

New Mailing Address:

PO BOX 17156
FERNANDINA BEACH, FL 32035

FEI Number: 27-2120149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, NICHOLAS G
1050 NORTH WEST 10TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MYERS, NICHOLAS G
22 OAK POINT DR.
FERNANDINA BEACH, FL 32034 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:

09/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: MYERS, NICHOLAS G
Address: 22 OAK POINT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 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: NICHOLAS G MYERS

OWN

09/11/2012

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