

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029259

FILED
Apr 21, 2012
Secretary of State

Entity Name: CARLEE CONSTRUCTION, LLC

Current Principal Place of Business:

3675 PINDER COURT
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

PO BOX 1711
LYNN HAVEN, FL 32444 US

New Mailing Address:

3675 PINDER COURT
CHIPLEY, FL 32428 US

FEI Number: 37-1596199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINGER, CARSON O
3675 PINDER COURT
CHIPLEY, FL 32428 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: MGR
Name: PENTON, DONALD L II
Address: 3675 PINDER COURT
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM
Name: SALINGER, CARSON O
Address: 3675 PINDER COURT
City-St-Zip: CHIPLEY, FL 32428 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: CARSON O SALINGER

MGRM

04/21/2012

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