2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030019

Entity Name: AMPERSAND CONSTRUCTION, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1421 5TH ST., SUITE E 1421 5TH ST. SARASOTA, FL 34236 SUITE E

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1421 5TH ST., SUITE E 1421 5TH ST. SARASOTA, FL 34236 SUITE E

SARASOTA, FL 34236

FEI Number: 27-2168004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ. 1990 MAIN STREET, SUITE 700 SARASOTA, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIVESEY, ALLAN B Address: 1421 5TH ST., SUITE E City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: HERMANSEN, JOHN E Address: 1421 5TH ST., SUITE E City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: ALLAN LIVESEY MEMB 02/10/2012