

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075359

FILED
Feb 11, 2012
Secretary of State

Entity Name: SCHMIDT CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

426 MANNS HARBOUR DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

2222 BODRICK CIRCLE
#101
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 609
BRANDON, FL 33509

New Mailing Address:

FEI Number: 65-1321400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, ALLEN
223 LITHIA PINECREST RD
BRANDON, FL 33511 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: SCHMIDT, RANDY
Address: 2222 BODRICK CIRCLE (#101)
City-St-Zip: BRANDON, FL 33511

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: RANDALL D SCHMIDT

MGRM

02/11/2012

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