

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080511

FILED
Apr 15, 2012
Secretary of State

Entity Name: MICHAEL BURY CONSTRUCTION, LLC.

Current Principal Place of Business:

19174 SE FEARNLEY DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

PO BOX 3283
JUPITER, FL 33469

New Mailing Address:

FEI Number: 27-3152224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURY, MICHAEL L
19174 SE FEARNLEY DRIVE
JUPITER, FL 33469 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: PRES
Name: BURY, MICHAEL L
Address: 19174 SE FEARNLEY DRIVE
City-St-Zip: JUPITER, FL 33469

Title: MGR
Name: WAGNER, TRACY A
Address: 19049 SE ROBERT DRIVE
City-St-Zip: JUPITER, FL 33469

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: TRACY BURY

VP

04/15/2012

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