2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087177

Entity Name: CALHOUN CONSTRUCTION GROUP, LLC

FILED Jan 22, 2012 Secretary of State

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

5116 FOLIAGE WAY ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

5116 FOLIAGE WAY ST. AUGUSTINE, FL 32092

FEI Number: 27-3274506 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:

CALHOUN, AUSTIN B 5116 FOLIAGE WAY

ST. AUGUSTINE, FL 32092 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: MGRM

 Name:
 CALHOUN, AUSTIN B

 Address:
 5116 FOLIAGE WAY

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: MGRM

 Name:
 CALHOUN, KRISTEN

 Address:
 5116 FOLIAGE WAY

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: AUSTIN B CALHOUN MGRM 01/22/2012