

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098991

FILED
Apr 27, 2012
Secretary of State

Entity Name: WILMOT & KEATON CONSTRUCTION, LLC

Current Principal Place of Business:

4800 N.W. 5TH STREET
SUITE 201A
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4800 N.W. 5TH STREET
SUITE 201A
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 27-3512503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATON, JAMES A
4800 N.W. 5TH STREET
SUITE 201A
OCALA, FL 34482 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: WILMOT, DENNIS
Address: 9775 NW 80TH AVENUE
City-St-Zip: OCALA, FL 34482 US

Title: MGR
Name: KEATON, JAMES A
Address: 13050 N.E. 38TH AVENUE
City-St-Zip: ANTHONY, FL 32617 US

Title: MGR
Name: PENNINGTON, LARRY W JR.
Address: 3437 N.E. FORT KING STREET, UNIT 220
City-St-Zip: OCALA, FL 34470

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: JAMES A. KEATON

MGR

04/27/2012

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