

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100793

FILED
Apr 14, 2012
Secretary of State

Entity Name: MICHAEL LEONARD CONSTRUCTION & CONSULTING LLC

Current Principal Place of Business:

817 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

600 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

817 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

600 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, MIKE
817 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

KIRK, MIKE
600 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: MIKE KIRK

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONARD, MICHAEL
Address: 600 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MICHAEL LEONARD

MGR

04/14/2012

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