2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118701

Entity Name: GERMANN'S CONSTRUCTION LLC

FILED Apr 22, 2011 Secretary of State

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

2796 W. COVINGTON DR. DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

2796 W. COVINGTON DR. DELTONA, FL 32738 US

FEI Number: 27-3977108 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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: GERMANN, JAYSON
Address: 2796 W. COVINGTON DR.
City-St-Zip: DELTONA, FL 32738 US

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: JAYSON GERMANN MGR 04/22/2011