

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126059

FILED
May 01, 2012
Secretary of State

Entity Name: EMPIRE CONSTRUCTION & FENCING, LLC

Current Principal Place of Business:

1193 WALKER SPRINGS RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

1193 WALKER SPRINGS RD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 27-1712612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, GARRETT
1193 WALKER SPRINGS RD
MONTICELLO, FL 32344 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: MGRM
Name: HIGHTOWER, SHELIA
Address: 1193 WALKER SPRINGS RD
City-St-Zip: MONTICELLO, FL 32344

Title: MGR
Name: PONDER, GARRETT
Address: 1193 WALKER SPRINGS RD
City-St-Zip: MONTICELLO, FL 32344

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: SHELIA HIGHTOWER

MGRM

05/01/2012

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