

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001593

FILED
Jan 19, 2012
Secretary of State

Entity Name: ENSIGN CONSTRUCTION, LLC

Current Principal Place of Business:

83 N BAY HARBOR DR.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

83 N BAY HARBOR DR.
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-4447511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENSIGN, ERIC
83 N BAY HARBOR DR.
KEY LARGO, FL 33037 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: ENSIGN, ERIC
Address: 83 N BAY HARBOR DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR
Name: PLAZA, RAMON
Address: 15525 SW 57 ST
City-St-Zip: MIAMI, FL 33193 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 Statutes.

SIGNATURE: ERIC ENSIGN

MGRM

01/19/2012

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