2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003854

Entity Name: AJ PATEL CONSTRUCTION L.L.C.

FILED Jan 09, 2012 Secretary of State

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

5334 ENGLISH DRIVE LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

5334 ENGLISH DRIVE LAKELAND, FL 33812 US

FEI Number: 27-5516442 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:

 J&S ASSOCIATES LLC
 PATEL, ASHISH

 2010 NE 14TH ST
 5334 ENGLISH DR

 BLDG 200
 LAKELAND, FL 33812
 US

 OCALA, FL 34470 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: AJP 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, ASHISH J Address: 5334 ENGLISH DRIVE City-St-Zip: LAKELAND, FL 33812 US

 Title:
 MGRM

 Name:
 PATEL, NEKI V

 Address:
 5334 ENGLISH DRIVE

 City-St-Zip:
 LAKELAND, FL 33812 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: AJP MGRM 01/09/2012