2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006665

Entity Name: ABBOTT CONSTRUCTION MANAGEMENT SERVICES, LLC

FILED Mar 15, 2012 Secretary of State

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

1375 JAMAICA ROAD

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1375 JAMAICA ROAD

MARCO ISLAND, FL 34145 US

FEI Number: 45-4794314 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:

DIXON-ABBOTT, JENNIFER

800 N. COLLIER BLVD.

SUITE 203

MARCO ISLAND, FL 34145 US

NICHOLS, JENNIFER

850 PARK SHORE DRIVE
3RD FLOOR
NAPLES, FL 34103 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: JENNIFER NICHOLS 03/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABBOTT, PAUL A

 Address:
 1375 JAMAICA ROAD

 City-St-Zip:
 MARCO ISLAND, FL 34145 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: PAUL A. ABBOTT MGRM 03/15/2012