

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016145

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA CONSTRUCTION AND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

6881 KINGSPONTE PKWY.
SUITE 11
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8485 ISLAND PALM CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

6881 KINGSPONTE PKWY.
SUITE 11
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANCASTELLI, A. F
8485 ISLAND PALM CIRCLE
ORLANDO, FL 32835 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: PIANCASTELLI, A. F
Address: 8485 ISLAND PALM CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: THE GENESIS FACTOR, LLC
Address: 109 E 17TH ST 25
City-St-Zip: CHEYENNE, WY 82001 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: ANTONIO F PIANCASTELLI

MGRM

04/30/2012

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