

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 09, 2012
Secretary of State**

DOCUMENT# L11000030291

Entity Name: CRAFT CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

4901 S.W. 52ND AVENUE
DAVIE, FL 33314

New Principal Place of Business:

4901 S.W. 52ND AVENUE
DAVIE, FL 33314 US

Current Mailing Address:

4901 S.W. 52ND AVENUE
DAVIE, FL 33314

New Mailing Address:

4901 S.W. 52ND AVENUE
DAVIE, FL 33314 US

FEI Number: 27-5494874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRAFT, BARRY H
15230 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: CRAFT, BARRY H
Address: 15230 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: BARRY H. CRAFT

MGRM

04/09/2012

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