

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039624

FILED
Apr 29, 2012
Secretary of State

Entity Name: C D MIDDLETON CONSTRUCTION, LLC

Current Principal Place of Business:

2266 KNOWLES ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 493
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 45-1482037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DALE S
718 N. ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MIDDLETON, CHIP D
2266 KNOWLES ROAD
GREEN COVE SPRINGS, FL 32043 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: CHIP D.MIDDLETON

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIDDLETON, CHIP D
Address: 2266 KNOWLES ROAD
City-St-Zip: GREEN COVE SPINGS, FL 32043 U

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: CHIP D.MIDDLETON

MGR

04/29/2012

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