

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041664

FILED
Mar 30, 2012
Secretary of State

Entity Name: W.A. NEUMANN CONSTRUCTION, LLC

Current Principal Place of Business:

12630 CURLEY STREET, SUITE 104
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1207
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 59-1819167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADANI, SHEADA ESQUIRE
JOHNSON, AUVIL, BROCK & WILSON, P.A.
37837 MERIDIAN AVENUE, SUITE 100
DADE CITY, FL 33525 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: CEO
Name: NEUMANN, WARREN A TRUSTEE
Address: 12630 CURLEY ST., SUITE 104
City-St-Zip: SAN ANTONIO, FL 33576

Title: CFO
Name: ODOM, JENNIFER L
Address: 12630 CURLEY ST., SUITE 104
City-St-Zip: SAN ANTONIO, FL 33576

Title: PRES
Name: NEUMANN, JASON W
Address: 12630 CURLEY ST., SUITE 104
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP
Name: ODOM, STEPHEN B
Address: 12630 CURLEY ST., SUITE 104
City-St-Zip: SAN ANTONIO, FL 33576

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: WARREN A. NEUMANN

CEO

03/30/2012

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