

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066500

FILED
Apr 15, 2012
Secretary of State

Entity Name: ION CONSTRUCTION ENTERPRISES LLC

Current Principal Place of Business:

16902 FILLY LANE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16902 FILLY LANE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 45-2482694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: DUNBAR, JAMES D
Address: 16902 FILLY LANE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: DUNBAR, TERESA S
Address: 16902 FILLY LANE
City-St-Zip: ODESSA, FL 33556 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: JAMES DOUGLAS DUNBAR

MR.

04/15/2012

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