

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073704

FILED
Apr 30, 2012
Secretary of State

Entity Name: LANE & GERARDIS CONSTRUCTION, LLC

Current Principal Place of Business:

213 CORAL WAY WEST
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

213 CORAL WAY WEST
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 45-2692259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMER-LANE, LUANN K
213 CORAL WAY WEST
INDIALANTIC, FL 32903 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: ULLMER-LANE, LUANN K
Address: 213 CORAL WAY WEST
City-St-Zip: INDIALANTIC, FL 32903 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: LUANN ULLMER-LANE

MGRM

04/30/2012

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