

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081051

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAW CONSTRUCTION, LLC

Current Principal Place of Business:

7324 PONDEROSA DRIVE
TAMPA, FL 33627

New Principal Place of Business:

7324 PONDEROSA DRIVE
TAMPA, FL 33637

Current Mailing Address:

7324 PONDEROSA DRIVE
TAMPA, FL 33627

New Mailing Address:

7324 PONDEROSA DRIVE
TAMPA, FL 33637

FEI Number: 45-2776835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCRUGGS, CHARLES H III
607 W. HORATIO STREET
TAMPA, FL 33605 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: MGR
Name: WOMACK, BRUCE A
Address: 7324 PONDEROSA DRIVE
City-St-Zip: TAMPA, FL 33637

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: BRUCE A. WOMACK

MGR

04/27/2012

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