

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090462

FILED
Jan 09, 2012
Secretary of State

Entity Name: MADGETT CONSTRUCTION LLC.

Current Principal Place of Business:

3020 N ATLANTIC BLVD
FT LAUDERDALE, FL 33308 UN

New Principal Place of Business:

3779 SANDPIPER DRIVE
SUITE #7
BOYNTON BEACH, FL 33436 UN

Current Mailing Address:

3020 N ATLANTIC BLVD
FT LAUDERDALE, FL 33308 UN

New Mailing Address:

3779 SANDPIPER DRIVE
SUITE #7
BOYNTON BEACH, FL 33436 UN

FEI Number: 80-0747867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADGETT, BLAKE T
3020 N ATLANTIC BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MADGETT, BLAKE T
3779 SANDPIPER DRIVE
BOYNTON BEACH, FL 33436 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: BLAKE MADGETT

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADGETT, BLAKE T
Address: 3779 SANDPIPER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 UN

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: BLAKE MADGETT

MGR

01/09/2012

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