

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101665

FILED
Mar 12, 2012
Secretary of State

Entity Name: HANCOCK & SON'S CONSTRUCTION, LLC

Current Principal Place of Business:

203 SW 4TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

203 SW 4TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 45-3078605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, MITCHELL
2344 NW 46TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

HANCOCK, MITCHELL
203 SW 4TH STREET
OKEECHOBEE, FL 34974 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: MITCHELL HANCOCK

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANCOCK, MITCHELL
Address: 2344 NW 46TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: MITCHELL HANCOCK

MGRM

03/12/2012

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