

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105096

FILED
Apr 27, 2012
Secretary of State

Entity Name: J WARREN CONSTRUCTION COMPANY L.L.C.

Current Principal Place of Business:

6190 SW 8TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6190 SW 8TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 45-3309380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JOSEPH L JR
6190 SW 8TH STREET
PLANTATION, FL 33317 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: WARREN, JOSEPH L JR
Address: 6190 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

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: JOSEPH L WARREN JR

MGR

04/27/2012

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