

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113993

FILED
Apr 27, 2012
Secretary of State

Entity Name: MSE CONSTRUCTION AND MATERIALS LLC

Current Principal Place of Business:

603 VERONA ST.
KISSIMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422361
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 45-3639870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN D. SOLOMON, P.L.
1311 INDIANA AVENUE
SAINT CLOUD, FL 34769 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: RODRIGUEZ, JOSEPH E
Address: 235 GOLDENRAIN DRIVE, UNIT 2103
City-St-Zip: CELEBRATION, FL 34747

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 E. RODRIGUEZ

MGRM

04/27/2012

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