

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122741

FILED
Apr 23, 2012
Secretary of State

Entity Name: WINTERS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

807 SW BLAYLOCK CT
LAKE CITY, FL, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3652
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 45-3974784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, TRACY
807 SW BLAYLOCK CT
LAKE CITY, FL, FL 32024 US

Name and Address of New Registered Agent:

WINTERS, TRACY
807 SW BLAYLOCK CT
LAKE CITY, FL 32024 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: TRACY WINTERS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINTERS, TRACY
Address: 807 SW BLAYLOCK CT
City-St-Zip: LAKE CITY, FL, FL 32024 US

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: TRACY WINTERS

MGR

04/23/2012

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