

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124654

FILED
Apr 16, 2012
Secretary of State

Entity Name: CENTRAL CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

11506 BRIGHTSTOWE WAY
ORLANDO, FL 32836

New Principal Place of Business:

2228 FOUNTAIN KEY CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

11506 BRIGHTSTOWE WAY
ORLANDO, FL 32836

New Mailing Address:

2228 FOUNTAIN KEY CIRCLE
WINDERMERE, FL 34786

FEI Number: 45-3722736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RENE J
11506 BRIGHTSTOWE WAY
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

FERNANDEZ, RENE J
2228 FOUNTAIN KEY CIRCLE
WINDERMERE, FL 34786 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: RENE J. FERNANDEZ

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, RENE J
Address: 2228 FOUNTAIN KEY CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: RENE J. FERNANDEZ

MGRM

04/16/2012

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