

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135320

FILED
Mar 22, 2012
Secretary of State

Entity Name: CONSTRUCTION ASSET GROUP, LLC

Current Principal Place of Business:

1730 KINGSLEY AVE, STE. C
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1730 KINGSLEY AVE, STE. C
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 45-3946894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: MILLER, GARY A
Address: 1730 KINGSLEY AVE, STE. C
City-St-Zip: ORANGE PARK, FL 32073

Title: P
Name: LAUGHLIN, CHARLES B
Address: 1268 PIRATES COVE LN
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: PATRICK, TODD A
Address: 2773 PEBBLERIDGE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S
Name: LEWIS, JANET S
Address: 346 HOLLYWOOD FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: CHARLES LAUGHLIN

P

03/22/2012

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