

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000383

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** LAUTH CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

401 PENNSYLVANIA PARKWAY  
INDIANAPOLIS, IN 46280

**New Principal Place of Business:**

11595 N. MERIDIAN ST.,  
SUITE 250  
CARMEL, IN 46032

**Current Mailing Address:**

401 PENNSYLVANIA PARKWAY  
INDIANAPOLIS, IN 46280

**New Mailing Address:**

11595 N. MERIDIAN ST.,  
SUITE 250  
CARMEL, IN 46032

FEI Number: 35-2101326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C  
Name: LAUTH, ROBERT L JR.  
Address: 11595 N. MERIDIAN ST., SUITE 250  
City-St-Zip: CARMEL, IN 46032

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: ROBERT L. LAUTH, JR.

C

05/01/2011

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