

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000383

FILED
Jan 05, 2012
Secretary of State

Entity Name: LAUTH CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.

MGR

01/05/2012

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