

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006118

FILED
Apr 12, 2012
Secretary of State

Entity Name: DOAN CONSTRUCTION COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

3670 CARPENTER ROAD
YPSILANTI, MI 48197

New Principal Place of Business:

Current Mailing Address:

3670 CARPENTER ROAD
YPSILANTI, MI 48197

New Mailing Address:

FEI Number: 20-5672012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: DOAN, DENNIS D
Address: 3670 CARPENTER ROAD
City-St-Zip: YPSILANTI, MI 48197

Title: MGRM
Name: DOAN, MATTHEW A
Address: 3670 CARPENTER ROAD
City-St-Zip: YPSILANTI, MI 48197

Title: MGRM
Name: DOAN, BRADLEY S
Address: 3670 CARPENTER ROAD
City-St-Zip: YPSILANTI, MI 48197

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: MATTHEW A DOAN

MGRM

04/12/2012

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