2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001875

Entity Name: E80 PLUS CONSTRUCTORS, LLC

Current Principal Place of Business:

7120 PATTON RD DEFOREST, WI 53532

Current Mailing Address:

7120 PATTON RD DEFOREST, WI 53532

FEI Number: 39-1924283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State

3723084410CC

Authorized Person(s) Detail:

TitleMGRMTitleGENERAL MANAGERNameE80 HOLDINGS, INC.NameHAIGHT, BRYANAddress7120 PATTON RDAddress7120 PATTON RDCity-State-Zip:DEFOREST WI 53532City-State-Zip:DEFOREST WI 53532

Title GENERAL MANAGER
Name PFEIL, TIMOTHY
Address 7120 PATTON RD
City-State-Zip: DEFOREST WI 53532

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY J PFEIL

GENERAL MANAGER

04/19/2023