2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004085

Entity Name: CONTEGRA CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

22 GATEWAY COMMERCE CENTER DR. W SUITE 110 EDWARDSVILLE, IL 62025

Current Mailing Address:

22 GATEWAY COMMERCE CENTER DR. W SUITE 110 EDWARDSVILLE, IL 62025

FEI Number: 20-0451287

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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 CONTEGRA ENTERPRISES, LLC

 Address
 22 GATEWAY COMMERCE CENTER DR. W SUITE 110

 City-State-Zip:
 EDWARDSVILLE IL 62025

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: RONALD ERIC GOWIN

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

03/12/2018 Date

MANGAGING MEMBER