2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2016
Secretary of State
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Entity Name: BIG JOHNSON CONSTRUCTION, LLC

Current Principal Place of Business:

138 WEST ST.
FORT MORGAN, CO 80701

Current Mailing Address:

P.O. BOX 1128
FORT MORGAN, CO 80701

FEI Number: 20-0073691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title	AMBR	Title	MANAGER
Name	JOHNSON, ABE D	Name	CAIN, MICHAEL DOUGLAS
Address	9 TRAILSIDE DR.	Address	15898 CO RD R
City-State-Zip:	FORT MORGAN CO 80701	City-State-Zip:	FORT MORGAN CO 80701

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: MICHAEL CAIN MANAGER 03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date