

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047619

FILED
May 01, 2009
Secretary of State

Entity Name: TEDROW CONSTRUCTION, LLC

Current Principal Place of Business:

4509 BRAY ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

8608 SPARTAN COURT
TAMPA, FL 33634 US

Current Mailing Address:

4509 BRAY ROAD
TAMPA, FL 33634 US

New Mailing Address:

8608 SPARTAN COURT
TAMPA, FL 33634 US

FEI Number: 20-0427032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TEDROW, JESSICA M
4509 BRAY ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TEDROW, JESSICA M
8608 SPARTAN COURT
TAMPA, FL 33634 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: JESSICA M TEDROW

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEDROW, JOHN W
Address: 4509 BRAY ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: GIBSON, HENRY
Address: 4509 BRAY ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEDROW, JOHN W
Address: 8608 SPARTAN COURT
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM (X) Change () Addition
Name: GIBSON, HENRY
Address: 8608 SPARTAN COURT
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN W TEDROW

MGRM

05/01/2009

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