

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90448 002 ****50.00

DOCUMENT # L03000047875			
1. Entity Name PIASA CONSTRUCTION, LLC			
Principal Place of Business 2942 MAGNOLIA ROAD ORANGE PARK, FL 32065 US		Mailing Address 2942 MAGNOLIA ROAD ORANGE PARK, FL 32065 US	
2. Principal Place of Business 1875 Osprey Bluff Blvd.		3. Mailing Address 1875 Osprey Bluff Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Orange Park, Florida		City & State Orange Park, Florida	
Zip 32003	Country	Zip 32003	Country
4. FEI Number 75-2540106		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent DEHNE, CARL J 2942 MAGNOLIA ROAD ORANGE PARK, FL 32065		7. Name and Address of New Registered Agent Name Dehne, Carl J. Street Address (P.O. Box Number is Not Acceptable) 1875 Osprey Bluff Blvd. City Orange Park FL 32003	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Carl J. Dehne DATE 4/22/04 (Signature, typed or printed name of registered agent and fee is applicable. (NOTES: Registered Agent signature required when retransferring))			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR DEHNE, CARL J 2942 MAGNOLIA ROAD ORANGE PARK, FL 32065	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR Dehne, Carl J. 1875 Osprey Bluff Blvd Orange Park, Florida 32003	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes. SIGNATURE: Carl J. Dehne DATE 4/22/03 904.237.5860 SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBERS, MANAGER, OR AUTHORIZED REPRESENTATIVE			