

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000047875

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** PIASA CONSTRUCTION, LLC

**Current Principal Place of Business:**

1875 OSPREY BLUFF RD  
ORANGE PARK, FL 32003 US

**New Principal Place of Business:**

1852 OSPREY BLUFF RD  
ORANGE PARK, FL 32003 US

**Current Mailing Address:**

1875 OSPREY BLUFF RD  
ORANGE PARK, FL 32003 US

**New Mailing Address:**

1852 OSPREY BLUFF RD  
ORANGE PARK, FL 32003 US

**FEI Number:** 41-2267600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEHNE, CARL J  
1875 OSPREY BLUFF RD  
ORANGE PARK, FL 32003 US

**Name and Address of New Registered Agent:**

DEHNE, CARL J  
1852 OSPREY BLUFF RD  
ORANGE PARK, FL 32003 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:

01/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEHNE, CARL J  
Address: 1852 OSPREY BLUFF RD  
City-St-Zip: ORANGE PARK, FL 32003 US

I hereby 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: CARL J DEHNE

PRES

01/24/2012

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