

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057224

FILED
Apr 18, 2011
Secretary of State

Entity Name: PERRY STEVENS CONSTRUCTION, LLC

Current Principal Place of Business:

1017 MINNESOTA AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

1102 MASSACHUSETTS AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

1017 MINNESOTA AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

1102 MASSACHUSETTS AVENUE
LYNN HAVEN, FL 32444

FEI Number: 16-1631669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, PERRY P
1017 MINNESOTA AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

STEVENS, PERRY P
1102 MASSACHUSETTS AVENUE
LYNN HAVEN, FL 32444 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENS, PERRY P
Address: 1102 MASSACHUSETTS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: PERRY P STEVENS

MGR

04/18/2011

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