

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049537

Entity Name: NELSON'S CONSTRUCTION, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2621 TARPON ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

1617 NORTHGATE DRIVE
NAPLES, FL 34105 US

Current Mailing Address:

2621 TARPON ROAD
NAPLES, FL 34102 US

New Mailing Address:

1617 NORTHGATE DRIVE
NAPLES, FL 34105 US

FEI Number: 20-1317612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TIMOTHY S
2621 TARPON ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NELSON, TIMOTHY S
1617 NORTHGATE DRIVE
NAPLES, FL 34105 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:

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, TIMOTHY S
Address: 2621 TARPON ROAD
City-St-Zip: NAPLES, FL 341025 US

Title: MGRM () Delete
Name: JOHNSON, PAMELA L
Address: 2621 TARPON ROAD
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, TIMOTHY S
Address: 1617 NORTHGATE DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY S. NELSON

MGR

01/22/2007

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