

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049537

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: NELSON'S CONSTRUCTION, LLC

## Current Principal Place of Business:

1617 NORTHGATE DRIVE  
NAPLES, FL 34105 US

## New Principal Place of Business:

4218 VIA PIEDRA CIRCLE  
SARASOTA, FL 34233 US

## Current Mailing Address:

1617 NORTHGATE DRIVE  
NAPLES, FL 34105 US

## New Mailing Address:

4218 VIA PIEDRA CIRCLE  
SARASOTA, FL 34233 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  
1617 NORTHGATE DRIVE  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

NELSON, TIMOTHY S  
4218 VIA PIEDRA CIRCLE  
SARASOTA, FL 34233 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:

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NELSON, TIMOTHY S  
Address: 1617 NORTHGATE DRIVE  
City-St-Zip: NAPLES, FL 34105 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: 4218 VIA PIEDRA CIRCLE  
City-St-Zip: SARASOTA, FL 34233 US

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

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: TIMOTHY S. NELSON

MGR

03/30/2009

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