

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069096

FILED
Jul 05, 2007
Secretary of State

Entity Name: J D ERICKSON CONSTRUCTION, LLC

Current Principal Place of Business:

301 GREENFIELD ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

1884 ELOISE COVE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

301 GREENFIELD ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

1884 ELOISE COVE DRIVE
WINTER HAVEN, FL 33884

FEI Number: 01-0543963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ERICKSON, REBECCA
301 GREENFIELD ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ERICKSON, REBECCA
1884 ELOISE COVE DRIVE
WINTER HAVEN, FL 33884 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:

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERICKSON, JODY D
Address: 301 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERICKSON, JODY D
Address: 1884 ELOISE COVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: REBECCA J. ERICKSON

CLER

07/05/2007

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