

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052623

FILED
Mar 20, 2008
Secretary of State

Entity Name: CARLSON CONSTRUCTION LLC

Current Principal Place of Business:

3997 SUNNY MANOR CIRCLE
MILTON, FL 32583

New Principal Place of Business:

3930 SUNNY MANOR CIR
MILTON, FL 32583

Current Mailing Address:

P.O. BOX 558
BAGDAD, FL 32530

New Mailing Address:

FEI Number: 20-2892580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RYAN T
3997 SUNNY MANOR CIRCLE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

CARLSON, RYAN T
3930 SUNNY MANOR CIRCLE
MILTON, FL 32583 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, RYAN T
Address: 3997 SUNNY MANOR CIRCLE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

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: RYAN T. CARLSON

MGRM

03/20/2008

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