

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000052623

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** CARLSON CONSTRUCTION LLC

**Current Principal Place of Business:**

3930 SUNNY MANOR CIR  
MILTON, FL 32583

**New Principal Place of Business:**

4511 CHUMUCKLA HWY  
PACE, FL 32571

**Current Mailing Address:**

P.O. BOX 558  
BAGDAD, FL 32530

**New Mailing Address:**

4511 CHUMUCKLA HWY  
PACE, FL 32571

**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  
3930 SUNNY MANOR CIRCLE  
MILTON, FL 32583 US

**Name and Address of New Registered Agent:**

CARLSON, RYAN T  
7697 DEWEY JERNIGAN RD  
PACE, FL 32571 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: RYAN T CARLSON

04/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARLSON, RYAN T  
Address: 7697 DEWEY JERNIGAN RD  
City-St-Zip: PACE, FL 32571

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: RYAN T CARLSON

MGMR

04/11/2012

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