2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090124

Entity Name: LUND CONSTRUCTION, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2852 WILLOW LAKES LANE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

2852 WILLOW LAKES LANE TITUSVILLE, FL 32796

FEI Number: 59-3817466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUND, RANDALL L
14433 ISLEVIEW DRIVE
WINTER GARDEN, FL 34787 US
ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1373008
DELTONA, FL 32725 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: LUND, RANDALL L 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LUND, RANDALL L
 Name:

 Address:
 14433 ISLEVIEW DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: LUND, RANDALL L P 01/08/2009