

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090124

FILED
Jan 13, 2010
Secretary of State

Entity Name: LUND CONSTRUCTION, LLC

Current Principal Place of Business:

2852 WILLOW LAKES LANE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

2852 WILLOW LAKES LANE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3817466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1373008
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1496984
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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUND, RANDALL L
Address: 14433 ISLEVIEW DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: RANDALL L LUND

MGR

01/13/2010

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