

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098571

FILED
Jun 27, 2006
Secretary of State

Entity Name: LARSEN CIVIL CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4500 140TH AVENUE NORTH STE 216
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVENUE NORTH STE 216
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-3567884 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:

COHRS, DENIS
2575 ULMERTON ROAD SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LARSEN, BENJAMIN J
Address: 5525 43RD AVE N
City-St-Zip: KENNETH CITY, FL 33709 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN J. LARSEN

PRES

06/27/2006

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