

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098571

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

10456 66TH ST.
PINELLA PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10456 66TH ST.
PINELLA PARK, FL 33782

New Mailing Address:

FEI Number: 20-3567884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

COHRS, DENIS
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LARSEN, BENJAMIN J
Address: 13908 DANIELLE CT
City-St-Zip: SEMINOLE, FL 33776 US

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: BENJAMIN J. LARSEN

PRES

03/20/2009

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