

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098571

FILED
Feb 07, 2012
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:

10456 66TH ST.
PINELLAS PARK, FL 33782

Current Mailing Address:

10456 66TH ST.
PINELLA PARK, FL 33782

New Mailing Address:

10456 66TH ST.
PINELLAS PARK, FL 33782

FEI Number: 20-3567884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARSEN, BENJAMIN
10456 66TH STREET
PINELLAS PARK, FL 33782 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: BEN J. LARSEN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BEN J. LARSEN

PRES

02/07/2012

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