

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099980

FILED  
Apr 18, 2006  
Secretary of State

**Entity Name:** PEDERSEN CONSTRUCTION SERVICES, LLC

**Current Principal Place of Business:**

1906 MCGEE ROAD  
PLANT CITY, FL 33565

**New Principal Place of Business:**

2320 W MEMORIAL BLVD  
LAKELAND, FL 33815

**Current Mailing Address:**

1906 MCGEE ROAD  
PLANT CITY, FL 33565

**New Mailing Address:**

2320 W MEMORIAL BLVD  
LAKELAND, FL 33815

**FEI Number:** 14-1939484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOSAN, RICHARD R ESQ  
112 WEST WINDHORST ROAD  
BRANDON, FL 33510 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:

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

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

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: PEDERSEN, THOMAS A  
Address: 12611 FLINT CREEK RD.  
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP ( ) Change (X) Addition  
Name: PEDERSEN, GARY L  
Address: 1906 MCGEE RD  
City-St-Zip: PLANT CITY, FL 33565

Title: SEC ( ) Change (X) Addition  
Name: PEDERSEN, GARY L  
Address: 1906 MCGEE RD  
City-St-Zip: PLANT CITY, FL 33565

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: GARY PEDERSEN

SEC

04/18/2006

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