

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099980

FILED
Jun 09, 2008
Secretary of State

Entity Name: PEDERSEN CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2320 W MEMORIAL BLVD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

2320 W MEMORIAL BLVD
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 14-1939484 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:

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

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

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PEDERSEN, THOMAS A
Address: 570 N PENNSYLVANIA AVE.
City-St-Zip: LAKE ALFRED, FL 33850

Title: P (X) Change () Addition
Name: PEDERSEN, GARY L JR
Address: 1005 W IDLEWILD
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change () Addition
Name: PEDERSEN, TERESA
Address: 12509 FLINT CREEK RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: S () Change (X) Addition
Name: PEDERSEN, GARY L JR
Address: 1005 W IDLEWILD AVE
City-St-Zip: TAMPA, FL 33604

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: GARY PEDERSEN

S

06/09/2008

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