

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099980

FILED
Aug 30, 2012
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:

2415 W MEMORIAL BLVD
LAKELAND, FL 33815

Current Mailing Address:

2320 W MEMORIAL BLVD
LAKELAND, FL 33815

New Mailing Address:

2415 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: P
Name: PEDERSEN, THOMAS A
Address: 570 N PENNSYLVANIA AVE.
City-St-Zip: LAKE ALFRED, FL 33850

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

Title: VP
Name: PEDERSEN, TERESA
Address: 12509 FLINT CREEK RD
City-St-Zip: THONOTOSASSA, FL 33592

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

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: GARY PEDERSEN

P

08/30/2012

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