

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093628

FILED
Mar 29, 2011
Secretary of State

Entity Name: CARLSON CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

54 RUTLAND LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4345 KEY LIME BLVD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

54 RUTLAND LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

4345 KEY LIME BLVD.
BOYNTON BEACH, FL 33436

FEI Number: 51-0606017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, RYAN
54 RUTLAND LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CARLSON, RYAN
4345 KEY LIME BLVD.
BOYNTON BEACH, FL 33436 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: RYAN CARLSON

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, RYAN
Address: 4345 KEY LIME BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: RYAN CARLSON

MGRM

03/29/2011

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