2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019928

Entity Name: V.I. NELSON & SONS CONSTRUCTION LLC

FILED Jun 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 100 E PINE ST. SUITE 201
 221 S SHADOWBAY BLVD

 ORLANDO, FL 32801
 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

100 E PINE ST. SUITE 201 221 S SHADOWBAY BLVD ORLANDO, FL 32801 LONGWOOD, FL 32779

FEI Number: 20-8462791 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: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NELSON, RONALD
 Name:
 NELSON, RONALD

 Address:
 100 E PINE ST. SUITE 201
 Address:
 221 S SHADOWBAY BLVD

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 LONGWOOD, FL 32779

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: RONALD E NELSON MGRM 06/04/2008