

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019928

FILED
Feb 24, 2009
Secretary of State

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

Current Principal Place of Business:

221 S SHADOWBAY BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

221 S SHADOWBAY BLVD
LONGWOOD, FL 32779 US

Current Mailing Address:

221 S SHADOWBAY BLVD
LONGWOOD, FL 32779

New Mailing Address:

221 S SHADOWBAY BLVD
LONGWOOD, FL 32779 US

FEI Number: 20-8462791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: NELSON, RONALD
Address: 221 S SHADOWBAY BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, RONALD E MGRM
Address: 221 S SHADOWBAY BLVD
City-St-Zip: LONGWOOD, FL 32779 US

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

02/24/2009

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