2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029405

Entity Name: REINSTAD CONSTRUCTION LLC

FILED Jan 09, 2010 Secretary of State

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

305 CHERRY WAY

JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

305 CHERRY WAY

JACKSONVILLE, FL 32259 US

FEI Number: 20-8667676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINSTAD, ANDREW 305 CHERRY WAY

JACKSONVILLE, FL 32259 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

MANAGING MEMBERS/MANAGERS:

Title: P/S

Name: REINSTAD, ANDREW Address: 305 CHERRY WAY

City-St-Zip: JACKSONVILLE, FL 32259 US

Title: T

Name: REINSTAD, CHRIS Address: 1839 HWY A

City-St-Zip: STOUGHTON, WI 53589 US

Title: VP

 Name:
 SYKORA, DAVID

 Address:
 305 CHERRY WAY

 City-St-Zip:
 ST JOHNS, FL 32259 US

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 Statues.

SIGNATURE: ANDREW REINDSTAD P 01/09/2010