

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029405

FILED
Jan 06, 2011
Secretary of State

Entity Name: REINSTAD CONSTRUCTION LLC

Current Principal Place of Business:

305 CHERRY WAY
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

17 COBIA STREET
PONTE VEDRA, FL 32082 US

Current Mailing Address:

305 CHERRY WAY
JACKSONVILLE, FL 32259 US

New Mailing Address:

17 COBIA STREET
PONTE VEDRA, FL 32082 US

FEI Number: 20-8667676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTAD, ANDREW
305 CHERRY WAY
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

REINSTAD, ANDREW
17 COBIA STREET
PONTE VEDRA, FL 32082 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/S
Name: REINSTAD, ANDREW
Address: 17 COBIA STREET
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: T
Name: REINSTAD, CHRIS
Address: 1839 HWY A
City-St-Zip: STOUGHTON, WI 53589 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 Statutes.

SIGNATURE: ANDREW REINSTAD

MGR

01/06/2011

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