

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045312

FILED
Apr 17, 2011
Secretary of State

Entity Name: WIRTH & SON CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

4993 SAN PABLO RD S
DBLAIR@WDREALTY.COM
JACKSONVILLE, FL 32224

New Principal Place of Business:

14019 BEACH BLVD
LOT 1033
JACKSONVILLE, FL 32250

Current Mailing Address:

4993 SAN PABLO RD S
JACKSONVILLE, FL 32224

New Mailing Address:

14019 BEACH BLVD
LOT 1033
JACKSONVILLE, FL 32250

FEI Number: 39-2054434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, DOUGLAS L
4953 SAN PABLO RD S
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BUSINESS TO SERVE AS RA
14019 BEACH BLVD
LOT 1033
JACKSONVILLE, FL 32250 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: DOUGLAS WIRTH

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIRTH, DOUGLAS A
Address: 14019 BEACH BLVD LOT 1033
City-St-Zip: JACKSONVILLE, FL 32224

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: DOUGLAS WIRTH

MGR

04/17/2011

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