

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076696

FILED
Apr 30, 2009
Secretary of State

Entity Name: J. D. ERIKSEN CONSTRUCTION, LLC

Current Principal Place of Business:

5502 71ST ST E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

5502 71ST ST E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 26-0596671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSEN, JESSE D
6570 ANCHOR LOOP, UNIT 208
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

ERIKSEN, JESSE D
5502 71ST ST E
PALMETTO, FL 34221 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: JESSE D. ERIKSEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERIKSEN, JESSE D
Address: 3912 - 2ND DRIVE NORTHEAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: ERIKSEN, JONATHAN D
Address: 2211 - 41ST STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM () Delete
Name: ERIKSEN, JOSHUA D
Address: 3308 - 19TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM () Delete
Name: ERIKSEN, DAWN M
Address: 3912 - 2ND DRIVE NORTHEAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERIKSEN, JESSE D
Address: 5502 71ST ST E
City-St-Zip: PALMETTO, FL 34221 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ERIKSEN, DAWN M
Address: 5502 71ST ST E
City-St-Zip: PALMETTO, FL 34221 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: JESSE D. ERIKSEN

MGMR

04/30/2009

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