2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076696

Entity Name: J. D. ERIKSEN CONSTRUCTION, LLC

FILED May 01, 2010 Secretary of State

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

5502 71ST ST E

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

5502 71ST ST E

PALMETTO, FL 34221 US

FEI Number: 26-0596671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERIKSEN, JESSE D Address: 5502 71ST ST E

City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM

 Name:
 ERIKSEN, JONATHAN D

 Address:
 2211 - 41ST STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: MGRM

 Name:
 ERIKSEN, JOSHUA D

 Address:
 3308 - 19TH AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: MGRM

Name: ERIKSEN, DAWN M Address: 5502 71ST ST E

City-St-Zip: PALMETTO, FL 34221 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: JESSE D ERIKSEN MGRM 05/01/2010