

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001135

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONGSTAD CONSTRUCTION LLC

Current Principal Place of Business:

3532 BIRKY ST
SARASOTA, FL 34237

New Principal Place of Business:

1412 57TH ST E
BRADENTON, FL 34208

Current Mailing Address:

3532 BIRKY ST
SARASOTA, FL 34237

New Mailing Address:

1412 57TH ST E
BRADENTON, FL 34208

FEI Number: 26-1652671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONGSTAD, WADE O
3532 BIRKY ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ONGSTAD, WADE O
1412 57TH ST E
BRADENTON, FL 34208 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: WADE O. ONGSTAD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ONGSTAD, WADE O
Address: 3532 BIRKY ST
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: ONGSTAD, RHAE ANN
Address: 3532 BIRKY ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONGSTAD, WADE O
Address: 1412 57TH ST E
City-St-Zip: BRADENTON, FL 34208

Title: MGRM (X) Change () Addition
Name: ONGSTAD, RHAE ANN
Address: 1412 57TH ST E
City-St-Zip: BRADENTON, FL 34208

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: WADE O. ONGSTAD

MGRM

04/30/2009

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