

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001135

FILED
May 04, 2010
Secretary of State

Entity Name: ONGSTAD CONSTRUCTION LLC

Current Principal Place of Business:

1412 57TH ST E
BRADENTON, FL 34208

New Principal Place of Business:

1020 BACON AVE
SARASOTA, FL 34232

Current Mailing Address:

1412 57TH ST E
BRADENTON, FL 34208

New Mailing Address:

1020 BACON AVE
SARASOTA, FL 34232

FEI Number: 26-1652671 **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:

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

Name and Address of New Registered Agent:

ONGSTAD, WADE O
1020 BACON AVE
SARASOTA, FL 34232 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 ONGSTAD

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONGSTAD, WADE O
Address: 1020 BACON AVE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: ONGSTAD, RHAE ANN
Address: 1020 BACON AVE
City-St-Zip: SARASOTA, FL 34232

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: WADE ONGSTAD

MGMR

05/04/2010

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