

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083881

FILED
Feb 26, 2009
Secretary of State

Entity Name: RISON CONSTRUCTION LLC

Current Principal Place of Business:

910 SOUTH ORTONVILLE
SUITE 200
ORTONVILLE, MI 48462

New Principal Place of Business:

Current Mailing Address:

910 SOUTH ORTONVILLE
SUITE 200
ORTONVILLE, MI 48462

New Mailing Address:

FEI Number: 01-3585393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDLE, MICHAEL J
2844 HAMMOCK STREET
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

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 () Delete
Name: RIDDLE, MICHAEL J
Address: 910 SOUTH ORTONVILLE, SUITE 200
City-St-Zip: ORTONVILLE, MI 48462

Title: MGRM () Delete
Name: RIDDLE, MARSHA A
Address: 910 SOUTH ORTONVILLE
City-St-Zip: ORTONVILLE, MI 48462

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RIDDLE, MARCIA A
Address: 910 SOUTH ORTONVILLE
City-St-Zip: ORTONVILLE, MI 48462

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: MARCIA A RIDDLE

MGRM

02/26/2009

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