

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002302

FILED
May 01, 2010
Secretary of State

Entity Name: TSG CONSTRUCTION, LLC

Current Principal Place of Business:

1530 WHITLOCK AVE., #8
JACKSONVILLE, FL 32211

New Principal Place of Business:

1530 WHITLOCK AVE #8
JACKSONVILLE, FL 32211

Current Mailing Address:

2424 TOWNSQUARE DR.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 11-3813402 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:

GRANT, TONY S
2424 TOWNSQUARE DR.
JACKSONVILLE, FL 32216 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: GRANT, TONY S
Address: 2424 TOWNSQUARE DR.
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: GRANT, SHEILA M
Address: 2424 TOWNSQUARE DR
City-St-Zip: JACKSONVILLE, FL 32216

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: TONY S. GRANT

MGRM

05/01/2010

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