

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002302

FILED
Apr 06, 2011
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:

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 ()

Name and Address of Current Registered Agent:

GRANT, TONY S
2424 TOWNSQUARE DR.
JACKSONVILLE, FL 32216 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
Name: GRANT, TONY S
Address: 9817 ARNOLD RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: GRANT, SHEILA M
Address: 9817 ARNOLD RD
City-St-Zip: JACKSONVILLE, FL 32246

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

04/06/2011

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