

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002302

FILED
Apr 17, 2012
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:

9817 ARNOLD RD
A
JACKSONVILLE, FL 32246

Current Mailing Address:

2424 TOWNSQUARE DR.
JACKSONVILLE, FL 32216

New Mailing Address:

9817 ARNOLD RD
A
JACKSONVILLE, FL 32246

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:

GRANT, TONY S
9817 ARNOLD RD
JACKSONVILLE, FL 32246 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: TONY S GRANT

04/17/2012

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

04/17/2012

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