

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029616

FILED
Mar 15, 2011
Secretary of State

Entity Name: BERGLUND CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1540 SEABREEZE STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1540 SEABREEZE STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 27-2143812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGLUND, JOSHUA J
1540 SEABREEZE STREET
CLEARWATER, FL 33756 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: BERGLUND, JOSHUA J
Address: 1540 SEABREEZE STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: JOSHUA J, BERGLUND MGRM 03/15/2011

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