

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 27, 2008
Secretary of State**

DOCUMENT# M01000002648

Entity Name: PETERSON CONSTRUCTION, LLC

Current Principal Place of Business:

13825 FRIBBLE WAY
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

13825 FRIBBLE WAY
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 54-2031222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: PETERSON, BRUCE F
Address: 13825 FRIBBLE WAY
City-St-Zip: MIDLOTHIAN, VA 23112

ADDITIONS/CHANGES:

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

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: BRUCE F PETERSON

MEM

03/27/2008

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