

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002648

FILED
Apr 27, 2010
Secretary of State

Entity Name: PETERSON CONSTRUCTION, LLC

Current Principal Place of Business:

13825 FRIBBLE WAY
MIDLOTHIAN, VA 23112

New Principal Place of Business:

6504 WOODLAKE VILLAGE CIRCLE
MIDLOTHIAN, VA 23112

Current Mailing Address:

13825 FRIBBLE WAY
MIDLOTHIAN, VA 23112

New Mailing Address:

6504 WOODLAKE VILLAGE CIRCLE
MIDLOTHIAN, VA 23112

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
Name: PETERSON, BRUCE F
Address: 6504 WOODLAKE VILLAGE CIRCLE
City-St-Zip: MIDLOTHIAN, VA 23112

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: BRUCE F PETERSON

MEMB

04/27/2010

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