

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003442

FILED
Jan 11, 2010
Secretary of State

Entity Name: WASSERMAN CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1716 MELINDA LANE
KNOXVILLE, TN 379225848

New Principal Place of Business:

816 WILLOW AVENUE
KNOXVILLE, TN 37915

Current Mailing Address:

1716 MELINDA LANE
KNOXVILLE, TN 379225848

New Mailing Address:

PO BOX 32646
KNOXVILLE, TN 37930

FEI Number: 62-1835318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERMAN, GARY
2518 MONTCLAIRE CIRCLE
WESTON, FL 33327 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: WASSERMAN, MICHAEL J
Address: 1716 MELINDA LANE
City-St-Zip: KNOXVILLE, TN 379225848

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: MICHAEL J. WASSERMAN

MGRM

01/11/2010

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