

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000001338

**FILED
Nov 09, 2020
Secretary of State
1870651347CC**

Entity Name: JAMES CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

18484 E. PETROLEUM DRIVE
BATON ROUGE, LA 70809

Current Mailing Address:

18484 E. PETROLEUM DRIVE
BATON ROUGE, LA 70809 US

FEI Number: 38-3424695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name PERISICH , JOHN M.
Address 26000 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630

Title MANAGER
Name BEETLE , BRIAN
Address 222 PENNBRIGHT DRIVE
 SUITE 230
City-State-Zip: HOUSTON TX 77090

Title MANAGER
Name MCCORMICK, TOM
Address 2300 N. FIELD STREET
 SUITE 1900
City-State-Zip: DALLAS TX 75201

Title MANAGER
Name DODGEN, KEN
Address 2300 N. FIELD STREET
 SUITE 1900
City-State-Zip: DALLAS TX 75201

Title MEMBER
Name PRIMORIS SERVICES CORPORATION
Address 2300 N. FIELD STREET
 SUITE 1900
City-State-Zip: DALLAS TX 75201

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. PERISICH

AUTHORIZED PERSON

11/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date