## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000006855

**Entity Name: TRACER CONSTRUCTION LLC** 

**Current Principal Place of Business:** 

7433 HARWIN DRIVE HOUSTON, TX 77036

Current Mailing Address:

1665 UTICA AVENUE, SUITE 700 SAINT LOUIS PARK, MN 55416 US

FEI Number: 76-0135557 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

FILED May 01, 2023

**Secretary of State** 

5978508672CC

Authorized Person(s) Detail :

Title MANAGER Title MANAGER, PRESIDENT, TREASURER

Name LAMMERS, JON Name WACKER, RANDOLPH

Address 1665 UTICA AVENUE, SUITE 700 Address 1665 UTICA AVENUE, SUITE 700
City-State-Zip: SAINT LOUIS PARK MN 55416 City-State-Zip: SAINT LOUIS PARK MN 55416

Title SECRETARY Title VP, FINANCE

Name FULLERTON, SHAWNA Name KRUTZIG , TYLER

Address 1665 UTICA AVENUE, SUITE 700 Address 1665 UTICA AVENUE, SUITE 700
City-State-Zip: SAINT LOUIS PARK MN 55416 City-State-Zip: SAINT LOUIS PARK MN 55416

Title ASSISTANT SECRETARY Title VICE PRESIDENT - ENGINEERING &

MCGOWAN, JENNA QUALIFICATION

Name MCGOWAN, JENNA Name SALDARRIAGA, GUSTAVO

Address 1665 UTICA AVENUE, SUITE 700
City-State-Zip: SAINT LOUIS PARK MN 55416
Address 1665 UTICA AVENUE, SUITE 700
City-State-Zip: SAINT LOUIS PARK MN 55416

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: SHAWNA FULLERTON

SECRETARY

05/01/2023