

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033330

FILED
Jan 25, 2009
Secretary of State

Entity Name: RJ DODGEN CONSTRUCTION, LLC

Current Principal Place of Business:

2960 RAVINES RD.
#1321
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2960 RAVINES RD.
#1321
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-4626073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGEN, ROY J III
2960 RAVINES RD.
UNIT 1321
MIDDLEBURG, FL 32068 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 () Delete
Name: DODGEN, ROY JAMES
Address: 1628 NOLAN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DODGEN, ROY JAMES
Address: 2960 RAVINES RD #1321
City-St-Zip: MIDDLEBURG, FL 32068 US

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: ROY J DODGEN

MGRM

01/25/2009

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