

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064126

FILED
Jan 27, 2010
Secretary of State

Entity Name: DG PERFECT CONSTRUCTION, LLC

Current Principal Place of Business:

520 DIAL DR
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

520 DIAL DR
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-0375669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GUSTAVO A
520 DIAL DR
ORLANDO, FL 32822 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: SEPULVEDA, GUSTAVO A
Address: 508 DIAL DR
City-St-Zip: ORLANDO, FL 32822

Title: MGR
Name: ALVIZ, RONALD
Address: 2408 FRANKLIN DR
City-St-Zip: KISSIMMEE, FL 34744

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: GUSTAVO SEPULVEDA

MGRM

01/27/2010

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