

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002922

FILED
Apr 19, 2010
Secretary of State

Entity Name: DOYENNE CONSTRUCTORS, LLC

Current Principal Place of Business:

6160 E. SR 62
DALE, IN 47623

New Principal Place of Business:

6160 E. SR 62
DALE, IN 47523

Current Mailing Address:

6160 E. SR 62
DALE, IN 47623

New Mailing Address:

P.O. BOX 127
MARIAH HILL, IN 47556

FEI Number: 01-0888466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BETTAG-SMITH, CYNTHIA S
Address: P.O. BOX 127
City-St-Zip: MARIAH HILL, IN 47556

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: CYNTHIA S BETTAG-SMITH

M.M.

04/19/2010

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