

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010420

FILED
Apr 23, 2004
Secretary of State

Entity Name: CHRISTIAN DIEDRICH CONSTRUCTION L.L.C.

Current Principal Place of Business:

1960 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

370 SEABREEZE AVENUE
ST AUGUSTINE, FL 32080

Current Mailing Address:

109 A 2ND ST
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3662104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEDRICH, DAX C
109 A 2ND ST
ST AUGUSTINE, FL 32080 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/MEMBERS:

Title: MGRM () Delete
Name: DIEDRICH, DAX C
Address: 109 A 2ND ST
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEDRICH, DAX C MR.
Address: 370 SEABREEZE AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Change (X) Addition
Name: DIEDRICH, MAGDALENA K MRS.
Address: 370 SEABREEZE AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAX C. DIEDRICH

MGRM

04/23/2004

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