

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002403

FILED
May 14, 2009
Secretary of State

Entity Name: DAWSON EXCAVATION, LLC

Current Principal Place of Business:

426 N 3RD STREET
SUITE B
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

426 N THIRD ST
SUITE B
LEESBURG, FL 34748

New Mailing Address:

426 N 3RD STREET
SUITE B
LEESBURG, FL 34748

FEI Number: 59-3710538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAWSON, BRET W
426 N THIRD ST
SUITE B
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

DAWSON, BRET W
426 N 3RD STREET
SUITE B
LEESBURG, FL 34748 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:

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAWSON, BRET W
Address: 426 N THIRD ST
City-St-Zip: LEESBURG, FL 34748

Title: MGR () Delete
Name: DAWSON, WILLIAM I
Address: 426 N THIRD STREET, SUITE B
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAWSON, BRET W
Address: 426 N 3RD STREET SUITE B
City-St-Zip: LEESBURG, FL 34748

Title: MGR (X) Change () Addition
Name: DAWSON, WILLIAM I
Address: 426 N 3RD STREET, SUITE B
City-St-Zip: LEESBURG, FL 34748

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: BRET W. DAWSON

MGR

05/14/2009

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