

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019648

FILED
Jan 09, 2003
Secretary of State

Entity Name: DENNIS MCGUIRE CONSTRUCTION, LLC

Current Principal Place of Business:

1201 US HIGHWAY ONE, SUITE 210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY ONE, SUITE 210
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 41-2059299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCGUIRE, DENNIS K
1201 US HIGHWAY ONE,
210
NORTH PALM BEACH, FL 33408 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: DENNIS K. MCGUIRE

01/09/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: DENNIS, MCGUIRE K

Address: 1201 US HIGHWAY ONE, SUITE 210

City-St-Zip: NORTH PALM BEACH, FL 33408

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: DENNIS K. MCGUIRE

MGR

01/09/2003

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