

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023381

FILED  
May 01, 2005  
Secretary of State

Entity Name: DILLARD CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

1 FLORIDA PARK DR. N  
#108  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 FLORIDA PARK DR. N  
#108  
PALM COAST, FL 32137 US

**New Mailing Address:**

FEI Number: 13-4213846 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:**

**Name and Address of New Registered Agent:**

CHIUMENTO, MICHAEL D  
4 OLD KINGS ROAD NORTH, SUITE B  
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGMR ( ) Delete  
Name: PARKER, KEITH  
Address: 3 FRENEAU LANE  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: STRUHAR, MICHAEL  
Address: 19 COLUMBUS COURT  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEITH PARKER

MGMR

05/01/2005

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