

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023381

FILED  
Apr 13, 2006  
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 ( )

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

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

MGMR

04/13/2006

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