

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023381

FILED
Apr 29, 2008
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 M PRES
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: MGRM (X) Change () Addition
Name: STRUHAR, MICHAEL
Address: 100 CANOPY WALK SUITE 115
City-St-Zip: PALM COAST, FL 32137

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: KEITH PARKER

MM

04/29/2008

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