

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003277

FILED
Apr 20, 2008
Secretary of State

Entity Name: DOUGLAS PARTNERS CONSTRUCTION, LLC

Current Principal Place of Business:

400 PARK AVENUE SOUTH
SUITE 220
WINTER PARK, FL 32789 US

Current Mailing Address:

400 PARK AVENUE SOUTH
SUITE 220
WINTER PARK, FL 32789 US

New Principal Place of Business:

101 S. NEW YORK AVE
SUITE 210
WINTER PARK, FL 32789 US

New Mailing Address:

101 S. NEW YORK AVE
SUITE 210
WINTER PARK, FL 32789 US

FEI Number: 55-0817497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSEMA, DOUGLAS A
400 PARK AVENUE SOUTH
SUITE 220
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HOEKSEMA, DOUGLAS A
101 S. NEW YORK AVE
SUITE 210
WINTER PARK, FL 32789 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: DOUGLAS A HOEKSEMA

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOEKSEMA, DOUGLAS A
Address: 400 PARK AVE S STE 220
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOEKSEMA, DOUGLAS A
Address: 101 S. NEW YORK AVE #210
City-St-Zip: WINTER PARK, FL 32789 US

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: DOUGLAS A HOEKSEMA

MGRM

04/20/2008

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