

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007331

FILED
Apr 30, 2011
Secretary of State

Entity Name: DULAC CONSTRUCTION LLC

Current Principal Place of Business:

216 OLSON AVENUE
FORT PIERCE, FL 34946 US

New Principal Place of Business:

1138 HERNANDO ST
FORT PIERCE, FL 34949 US

Current Mailing Address:

1138 HERNANDO ST
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 01-0771586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULAC, BARRY L
1138 HERNANDO ST.
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

DUFAULT, SHAWN A
1138 HERNANDO ST.
FORT PIERCE, FL 34949 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: SHAWN DUFAULT

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DULAC, BARRY L
Address: 1138 HERNANDO ST.
City-St-Zip: FORT PIERCE, FL 34949 US

Title: MGRM
Name: DUFAULT, SHAWN A
Address: 1138 HERNANDO ST
City-St-Zip: FORT PIERCE, FL 34949

I hereby 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: SHAWN DUFAULT

MGRM

04/30/2011

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