

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024261

FILED
Apr 26, 2005
Secretary of State

Entity Name: DAN RUTKOWSKI CONSTRUCTION, L.L.C.

Current Principal Place of Business:

501 INTERSTATE CT.
SARASOTA, FL 34240

New Principal Place of Business:

121 TRIPLE DIAMOND BLVD. #15
N. VENICE, FL 34275

Current Mailing Address:

501 INTERSTATE CT.
SARASOTA, FL 34240

New Mailing Address:

121 TRIPLE DIAMOND BLVD. #15
N. VENICE, FL 34275

FEI Number: 30-0183950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, DAN J
3164 EWING DR
VENICE, FL 34292 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/MEMBERS:

Title: MGR () Delete
Name: RUTKOWSKI, DAN
Address: 3164 EWING DR.
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: RUTKOWSKI, VICKIE
Address: 3164 EWING DR.
City-St-Zip: VENICE, FL 34292

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: DAN RUTKOWSKI

MGR

04/26/2005

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