

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024261

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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
158 PUESTA DEL SOL
OSPREY, FL 34229 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: MGR
Name: RUTKOWSKI, DAN
Address: 158 PUESTA DEL SOL
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: RUTKOWSKI, VICKIE
Address: 158 PUESTA DEL SOL
City-St-Zip: OSPREY, FL 34229

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: DAN RUTKOWSKI

MGR

01/05/2011

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