2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# L03000040412

Entity Name: DWK CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4417 CALIENTA ST.
HERNANDO BEACH, FL 34607

New Principal Place of Business:

3325 GULLF WINDS CIRCLE
HERNANDO BEACH, FL 34607

Current Mailing Address:

4417 CALIENTA ST.
HERNANDO BEACH, FL 34607

New Mailing Address:

3325 GILF WINDS CIRCLE
HERNANDO BEACH, FL 34607

FEI Number: 20-0357859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, DAVID J
14217 THIRD STREET
DADE CITY, FL 335233828 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: MGRM ( ) Delete
Name: KOPASKIE, STANLEY M
Address: 4417 CALIENTA ST.
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KOPASKIE, STANLEY M
Address: 3325 GULF WINDS CIRCLE
City-St-Zip: HERNANDO BEACH, FL 34607

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: STANLEY KOPASKIE MGR 04/27/2004

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