

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000046235

1. Entity Name
DARWIN RICHARDS CONSTRUCTION LTD. CO.



Principal Place of Business
214 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

Mailing Address
214 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

DO NOT WRITE IN THIS SPACE



01222005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
56-2420934

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

RICHARDS, DARWIN
214 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

**Filing Fee is \$50.00
Due by May 1, 2005**

110000028167
01/29/05-80057-016 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
RICHARDS, DARWIN
214 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

TITLE
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Darwin Richards DARWIN RICHARDS 01/29/05 239-369-6787
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #