

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046235

FILED
Mar 23, 2009
Secretary of State

Entity Name: DARWIN RICHARDS CONSTRUCTION LTD. CO.

Current Principal Place of Business:

214 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

214 LINCOLN AVENUE
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

214 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

214 LINCOLN AVENUE
LEHIGH ACRES, FL 33936 US

FEI Number: 56-2420934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, DARWIN
214 LINCOLN AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

RICHARDS, DARWIN
214 LINCOLN AVENUE
LEHIGH ACRES, FL 33936 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: DARWIN RICHARDS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, DARWIN
Address: 214 LINCOLN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDS, DARWIN
Address: 214 LINCOLN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DARWIN RICHARDS

MR.

03/23/2009

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