2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047300

Entity Name: DOG ISLAND CONSTRUCTION LLC

US

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 LUBBERS LANE DOG ISLAND, FL 32322

Current Mailing Address: New Mailing Address:

. BOX 5037 CARRABELLE, FL 323229721

FEI Number: 26-0708067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNON, RANDALL E 8 LUBBERS LANE DOG ISLAND, FL 32322

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: MGRM

Name: CANNON, RANDALL E Address: P.O. BOX 5037

City-St-Zip: CARRABELLE, FL 323229721

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 Statues.

SIGNATURE: RANDALL E CANNON MGRM 04/27/2011