

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048067

FILED
Jul 11, 2006
Secretary of State

Entity Name: DUSTIN WELLS CONSTRUCTION, LLC

Current Principal Place of Business:

4151 FRED HATSFIELD CT
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY
D4-343
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 77-0614484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SORENSEN, JAMES E SR.
2010 DELTA BOULEVARD
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: WELLS, JAMES D
Address: 2060 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: WELLS, JAMES D
Address: 5303 HWY 93 SOUTH
City-St-Zip: THOMASVILLE, GA 31792

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES DUSTIN WELLS

MGMR

07/11/2006

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