

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054945

FILED
Mar 08, 2004
Secretary of State

Entity Name: DODGEN CONSTRUCTION OF FLAGLER COUNTY, LLC

Current Principal Place of Business:

1000 C.R. 5/W. BLACKPOINT ROAD
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1449
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-0505978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
B. PAUL KATZ PROFESSIONAL BLDG.
1 FLORIA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: MGR () Delete
Name: DODGEN, CHARLES H
Address: 1000 C.R. 5/W. BLACKPOINT ROAD
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H. DODGEN

MGR

03/08/2004

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