2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055728

Entity Name: D & S BUILDING CONTRACTORS, LLC

FILED Apr 25, 2005 Secretary of State

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

3211 SCHIFKO RD. CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

3211 SCHIFKO RD. CANTONMENT, FL 32533

FEI Number: 54-2136877 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:

ROGERS, MICHAEL D
2517 WEST LEONARD ST.
PENSACOLA, FL 32505 US
ROGERS, MICHAEL D
3211 SCHIFKO ROAD
CANTONMENT, FL 32533 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: MICHAEL D. ROGERS 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROGERS, MICHAEL D
 Name:

 Address:
 3211 SCHIFKO RD.
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 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: MICHAEL D. ROGERS MGRM 04/25/2005