

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055889

FILED
Jul 05, 2008
Secretary of State

Entity Name: DENNIS PROCTOR CONSTRUCTION, LLC

Current Principal Place of Business:

776 NE RIVER TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

776 NE RIVER TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 34-1976665 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:

GOOGE, HOWARD E JR ESQ
401 E. OSCEOLA STREET
STUART, FL 34994 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: MR () Delete
Name: PROCTOR, DENNIS
Address: 776 NE RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PROCTOR, DENNIS
Address: 776 NE RIVER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: DENNIS PROCTOR

MR

07/05/2008

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