

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004271

FILED
Feb 13, 2007
Secretary of State

Entity Name: DALE HURST CONSTRUCTION LLC

Current Principal Place of Business:

2718 FILLMORE ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4001 SW 58 TH AVE
WEST PARK, FL 33023 US

Current Mailing Address:

2718 FILLMORE ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

4001 SW 58TH AVE
WEST PARK, FL 33023 US

FEI Number: 74-3112369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURST, DALE F
2718 FILLMORE ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HURST, DALE F
4001 SW 58TH AVE
WEST PARK, FL 33023 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: DALE HURST

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURST, DALE F
Address: 2718 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: HURST, DAWN
Address: 2718 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURST, DALE F
Address: 4001 SW 58TH AVE
City-St-Zip: WEST PARK, FL 323023 US

Title: MGRM (X) Change () Addition
Name: HOBBS, WILLIAM S
Address: 4001 SW 58TH AVE
City-St-Zip: WEST PARK, FL 33023 US

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: DALE HURST

MGR

02/13/2007

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