

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010074

FILED
Apr 27, 2007
Secretary of State

Entity Name: JOHN DALTON CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1581 SW 17 ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1581 SW 17 ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0689634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, JOHN
1581 SW 17 ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DALTON, JOHN W MGR
1581 SW 17 ST
BOCA RATON, FL 33486 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: JOHN W. DALTON

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALTON, JOHN
Address: 1581 SW 17 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: DALTON, JOHN W MGR
Address: 1581 SW 17 ST
City-St-Zip: BOCA RATON, FL 33486

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: JOHN W. DALTON

MGR

04/27/2007

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