

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010074

FILED
Apr 26, 2008
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 W MGR
1581 SW 17 ST
BOCA RATON, FL 33486 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: PD () Delete
Name: DALTON, JOHN W MGR
Address: 1581 SW 17 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (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

04/26/2008

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