2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012073

Address:

City-St-Zip:

77 SE 2ND AVENUE

DEERFIELD BEACH, FL 33441

Entity Name: DBS CONSTRUCTION SERVICES LLC

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 77 SE 2ND AVENUE DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 77 SE 2ND AVENUE DEERFIELD BEACH, FL 33441 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: WANZENBERG, BRADLEY E 77 SE 2ND AVENUE DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WANZENBERG, BRADLEY E Name: Name: Address: 77 SE 2ND AVENUE Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DIETRICH, EDWARD H Name: Name:

Address:

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: ED DIETRICH MGR 05/01/2005