

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017269

FILED
Apr 13, 2008
Secretary of State

Entity Name: DUBOIS CONSTRUCTION, LLC

Current Principal Place of Business:

2348 FOX RUN LOOP
LAKE WALES, FL 338988862

New Principal Place of Business:

Current Mailing Address:

2348 FOX RUN LOOP
LAKE WALES, FL 338988862

New Mailing Address:

FEI Number: 20-0843427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JOHN C
2348 FOX RUN LOOP
LAKE WALES, FL 338988862 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: MGR () Delete
Name: DUBOIS, JOHN C
Address: 2348 FOX RUN LOOP
City-St-Zip: LAKE WALES, FL 338988862

Title: MGRM () Delete
Name: DUBOIS, MARGARETTE C
Address: 2348 FOX RUN LOOP
City-St-Zip: LAKE WALES, FL 338988862

Title: MGRM () Delete
Name: DUBOIS, ALEX C
Address: 411 E JOHNSON
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM () Delete
Name: TAYLOR, BENJAMIN J
Address: 20 MCCARTHY
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 C. DUBOIS

MGR

04/13/2008

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