

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017269

FILED  
Jun 17, 2009  
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 ( )  
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:**

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: MGR (X) Change ( ) Addition  
Name: TAYLOR, BENJAMIN J  
Address: 20 MCCARTHY  
City-St-Zip: FROSTPROOF, FL 33843

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

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

Title: MGRM (X) Change ( ) Addition  
Name: DUBOIS, JOHN C  
Address: 2348 FOX RUN LOOP  
City-St-Zip: LAKE WALES, FL 338988862

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: BENJAMIN TAYLOR

MGR

06/17/2009

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