

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020294

FILED
Apr 24, 2009
Secretary of State

Entity Name: DAVE GILBERT CONSTRUCTION L.L.C.

Current Principal Place of Business:

980 HWY 196
MOLINO, FL 32577

New Principal Place of Business:

Current Mailing Address:

980 HWY 196
MOLINO, FL 32577

New Mailing Address:

FEI Number: 74-3117938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, DAVE
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

GILBERT, DAVE MGR
980 HWY. 196
MOLINO, FL 32577 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: DAVE GILBERT

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT, DAVE
Address: 980 HWY 196
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES:

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: DAVE GILBERT

MGR

04/24/2009

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