2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034899

City-St-Zip:

PORT ORANGE, FL 32129

Apr 30, 2009 Secretary of State

Entity Name: DREWRY CONSTRUCTION & DEVELOPMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 800 HULL ROAD ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 800 HULL ROAD ORMOND BEACH, FL 32174 FEI Number: 20-1109405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DREWRY, ARTHUR 800 HULL ROAD ORMOND BEACH, FL 32174 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DREWRY, ARTHUR Name: Name: Address: 800 HULL ROAD Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition DREWRY, SCOTT A Name: Name: Address: 422 CACTUS ST. 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: ARTHUR DREWRY PRES 04/30/2009