

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037503

Entity Name: DBH CONSTRUCTION, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4503 W PARKWOOD LANE
NICEVILLE, FL 32578

New Principal Place of Business:

4503 PARKWOOD LANE W
NICEVILLE, FL 32578

Current Mailing Address:

4503 W PARKWOOD LANE
NICEVILLE, FL 32578

New Mailing Address:

4503 PARKWOOD LANE W
NICEVILLE, FL 32578

FEI Number: 20-1143305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, REBECCA
2489 LONG RD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

HAYES, ROY G
4503 PARKWOOD LN W
NICEVILLE, FL 32578 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: ROY G HAYES

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAYES, ROY G
Address: 4503 PARKWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, ROY G
Address: 4503 PARKWOOD LANE W
City-St-Zip: NICEVILLE, FL 32578

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: ROY G HAYES

MGR

04/29/2005

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