2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041112

Entity Name: DALE BEASLEY CONSTRUCTION COMPANY L.L.C.

FILED Sep 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6526 LYNN ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

6526 LYNN ROAD ORLANDO, FL 32810

FEI Number: 20-1194308 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:

BEASLEY, DALE 6526 LYNN ROAD ORLANDO, FL 32810

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:

MGRM

BEASLEY, DALE Name: Address: 6526 LYNN ROAD City-St-Zip: ORLANDO, FL 32810

Title: MGRM

Name: BEASLEY, MATTHEW Address: 6526 LYNN ROAD City-St-Zip: ORLANDO, FL 32810

Title: MGRM

BEASLEY, JOSEPH Name: Address: 6526 LYNN ROAD City-St-Zip: ORLANDO, FL 32810

Title: MGRM

Name: BEASLEY, JACOB 6526 LYNN ROAD Address: City-St-Zip: ORLANDO, FL 32810

I hereby 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 Statues.

SIGNATURE: DALE A. BEASLEY **MGRM** 09/15/2011