

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059757

FILED
Jul 21, 2005
Secretary of State

Entity Name: D & D CONSTRUCTION LLC

Current Principal Place of Business:

P O BOX 200064
CLERMONT, FL 32712

New Principal Place of Business:

14438 LOST LAKE ROAD
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 200064
CLERMONT, FL 32712

New Mailing Address:

14438 LOST LAKE ROAD
CLERMONT, FL 34711

FEI Number: 74-3128230 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:

NEWSOME, JAMES
14438 MOSS LAKE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NEWSOME, JAMES
14438 LOST LAKE ROAD
CLERMONT, FL 34711 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: JAMES NEWSOME

07/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWSOME, JAMES
Address: PO BOX 200064
City-St-Zip: CLERMONT, FL 32712 00

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWSOME, JAMES
Address: 14438 LOST LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 00

Title: MGR () Change (X) Addition
Name: BARNES, MARTIN
Address: 14438 LOST LAKE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: MANNING, JOHN
Address: 14438 LOST LAKE ROAD
City-St-Zip: CLERMONT, FL 34711

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: JAMES NEWSOME

MGRM

07/21/2005

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