2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071454

Entity Name: D.P. CONSTRUCTION OF SARASOTA, L.L.C.

FILED Jan 26, 2006 Secretary of State

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

910 BAYSHORE ROAD NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

910 BAYSHORE ROAD NOKOMIS, FL 34275

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHL-HELBIG, LAUREN 1800 SECOND ST STE. 901 SARASOTA, FL 34236 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PETERS, DAVIDName:PETERS, DAVIDAddress:910 BAYSHORE ROADAddress:910 BAYSHORE ROADCity-St-Zip:SARASOTA, FL 34275City-St-Zip:NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID F. PETERS MGR 01/26/2006