2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 16, 2005 8:00 am Secretary of State 05-16-2005 90040 041 ****50.00 **DOCUMENT # L04000071877** DAWSON CONSTRUCTION, LLC 20058918 Principal Place of Business Mailing Address 1205 GREY FOX HOLLOW DRIVE 1205 GREY FOX HOLLOW DRIVE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAWSON, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 1205 GREY FOX HOLLOW DRIVE WINTER HAVEN, FL 33880 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Change ☐ Delete TITLE ■ Addition DAWSON, JOSEPH A NAME NAME STREET ADDRESS 1205 GREY FOX HOLLOW DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the redeliver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED