

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080676

FILED
Apr 07, 2005
Secretary of State

Entity Name: D & M CONSTRUCTION, LLC

Current Principal Place of Business:

2296 PRYTANIA CIRCLE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2296 PRYTANIA CIRCLE
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-1846538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, LARDINE II
2296 PRYTANIA CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: ROSSI, LARDINE II
Address: 2296 PRYTANIA CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: BARKER, PAUL N
Address: 2296 PRYTANIA CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: WALLECK, THOMAS
Address: 2296 PRYTANIA CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: ROSSI, MICHAEL T
Address: 4070 OREGON ROAD
City-St-Zip: OTTAWA, KS 66067 US

Title: MGRM () Delete
Name: ROSSI, MATTHEW A
Address: 4070 OREGON ROAD
City-St-Zip: OTTAWA, KS 66067 US

Title: MGRM () Delete
Name: ROSSI, MARKUSS A
Address: 4070 OREGON ROAD
City-St-Zip: OTTAWA, KS 66067 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARDINE ROSSI II

MGR

04/07/2005

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