

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082739

Entity Name: DILL CONSTRUCTION LLC

FILED  
Jun 04, 2006  
Secretary of State

## Current Principal Place of Business:

819 CORDELE AVE NW  
PORT CHARLOTTE, FL 33948

## New Principal Place of Business:

PMB 112  
1181 S. SUMTER BLVD.  
NORTH PORT, FL 34287

## Current Mailing Address:

1133 BAL HARBOR BLVD. #1139  
PMB 221  
PUNTA GORDA, FL 33950

## New Mailing Address:

PMB 112  
1181 S. SUMTER BLVD.  
NORTH PORT, FL 34287

FEI Number: 84-1663645      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:

DILL, MIKE  
819 CORDELE AVE NW  
PORT CHARLOTTE, FL 33948      US

## Name and Address of New Registered Agent:

DILL, MIKE  
PMB 112  
1181 S. SUMTER BLVD.  
NORTH PORT, FL 34287      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: MIKE DILL

06/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DILL, MIKE  
Address: 819 CORDELE AVE NW  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM ( ) Delete  
Name: ALMENDINGER, NAN  
Address: 819 CORDELE AVE NW  
City-St-Zip: PORT CHARLOTTE, FL 33948

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DILL, MIKE  
Address: 1181 S. SUMTER BLVD.  
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM (X) Change ( ) Addition  
Name: ALMENDINGER, NAN  
Address: 1181 S. SUMTER BLVD.  
City-St-Zip: NORTH PORT, FL 34287

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: MIKE DILL

MANA

06/04/2006

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