2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016992

Entity Name: DAB CONSTRUCTION LLC

FILED Jan 09, 2006 Secretary of State

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

7310 STATE ROAD 52 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7310 STATE ROAD 52 HUDSON, FL 34667

FEI Number: 06-3210112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINIBAN, ANDY
7310 STATE ROAD 52
HUDSON, FL 34667 US
LINIHAN, ANDY
7310 STATE ROAD 52
HUDSON, FL 34667 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: AJL 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SUMBURY, ROBERT
 Name:

 Address:
 21543 WOODSTOCK LANE
 Address:

 City-St-Zip:
 LUTZ, FL 34674
 City-St-Zip:

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

 Name:
 LINIHAN, ANDÝ
 Name:

 Address:
 7310 STATE ROAD 52
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

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

 Name:
 LINIHAN, DARREN
 Name:

 Address:
 7310 STATE ROAD 52
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

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

 Name:
 ROWLEY, MELANIE
 Name:

 Address:
 7310 STATE ROAD 52
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

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: AJL AGN 01/09/2006