

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017002

Entity Name: D & S CONSTRUCTION, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1510 CARDINAL STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1510 CARDINAL STREET
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-2369355 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:

Name and Address of New Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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:

Title: MGRM () Delete
Name: DE JESUS ARIAS, DIEGO
Address: 1510 CARDINAL STREET
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, ALICIA
Address: 1510 CARDINAL STREET
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify 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: ALICIA MEDINA

MGRM

05/07/2007

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