2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017002

Entity Name: D & S CONSTRUCTION, LLC

FILED Apr 06, 2010 Secretary of State

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

1510 CARDINAL STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1510 CARDINAL STREET PO BOX 450633 LONGWOOD, FL 32750 LAREDO, TX 78045

FEI Number: 20-2369355 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:

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

Name: MEDINA, ALICIA

Address: 1510 CARDINAL STREET City-St-Zip: LONGWOOD, FL 32750

I hereby 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 Statues.

SIGNATURE: ALICIA MEDINA MGRM 04/06/2010