

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021118

FILED
Feb 27, 2007
Secretary of State

Entity Name: DJL GENERAL CONTRACTING & CONSULTING, LLC

Current Principal Place of Business:

4220 TARPON AVENUE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3925 RIVIERA CIRCLE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

P. O. BOX 111633
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-4527405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, DAVID J
4220 TARPON AVENUE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LAMBERT, DAVID J
3925 RIVIERA CIRCLE
BONITA SPRINGS, FL 34134 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:

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LAMBERT, DAVID J
Address: 4220 TARPON AVENUE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LAMBERT, DAVID J
Address: 3925 RIVIERA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: DAVID J. LAMBERT

PRES

02/27/2007

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