

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027961

FILED
Jan 23, 2011
Secretary of State

Entity Name: DESIGN CONSTRUCTION, LLC

Current Principal Place of Business:

11 WATERMILL PLACE
PALM COAST, FL 32164

New Principal Place of Business:

802 WESTWOOD DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

11 WATERMILL PLACE
PALM COAST, FL 32164

New Mailing Address:

802 WESTWOOD DRIVE
ORMOND BEACH, FL 32174

FEI Number: 59-3801444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, MICHAEL L
11 WATERMILL PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

DOVE, MICHAEL L
802 WESTWOOD DRIVE
ORMOND BEACH, FL 32174 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOVE, MICHAEL L
Address: 802 WESTWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: MICHAEL L DOVE

MGR

01/23/2011

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