

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000052838

Entity Name: B.E.DILLARD CONSTRUCTION, LLC

**FILED**  
**Jan 18, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

3515 US HWY. 1  
EDGEWATER, FL 32141

**New Principal Place of Business:**

287 RIVER RD  
OAK HILL, FL 32759

**Current Mailing Address:**

3515 US HWY. 1  
EDGEWATER, FL 32141

**New Mailing Address:**

P O BOX 600  
OAK HILL, FL 32759

FEI Number: 20-3002981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DILLARD, BARNEY E JR.  
3515 US HWY.1  
EDGEWATER, FL 32141 US

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

DILLARD, BARNEY E JR.  
287 RIVER RD  
OAK HILL, FL 32759 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: BARNEY E DILLARD JR

01/18/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DILLARD, BARNEY E JR.  
Address: 3515 US HWY.1  
City-St-Zip: EDGEWATER, FL 32141

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DILLARD, BARNEY E JR.  
Address: P.O BOX 600  
City-St-Zip: OAK HILL, FL 32759

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: BARNEY E DILLARD JR

MGRM

01/18/2007

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