

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052838

FILED
Jun 21, 2008
Secretary of State

Entity Name: B.E.DILLARD CONSTRUCTION, LLC

Current Principal Place of Business:

287 RIVER RD
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

P O BOX 600
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 20-3002981 **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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARNEY E DILLARD JR

MGRM

06/21/2008

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