2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057571

Entity Name: DALEY CONSTRUCTION, LLC

FILED Feb 25, 2008 Secretary of State

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

3907 W MULLEN AVENUE 3605 S CHURCH AVE TAMPA, FL 33609 TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3907 W MULLEN AVENUE 3605 S CHURCH AVE TAMPA, FL 33609 TAMPA, FL 33629 US

FEI Number: 20-3007876 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:

DALEY, THOMAS L JR
3907 W MULLEN AVENUE
TAMPA, FL 33609 US

DALEY, THOMAS L JR
3605 S CHURCH AVE
TAMPA, FL 33629 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: THOMAS L DALEY JR 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DALEY, THOMAS L JR
 Name:
 DALEY, THOMAS L JR

 Address:
 3907 W MULLEN AVENUE
 Address:
 3605 S CHURCH AVE

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33629 US

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: THOMAS L DALEY JR MGRM 02/25/2008