2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059224

Entity Name: DIVERSIFIED CONSTRUCTION SERVICES LLC

FILED Mar 22, 2010 Secretary of State

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

15208 BLACK LION WAY WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

15208 BLACK LION WAY WINTER GARDEN, FL 34787

FEI Number: 68-0608820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHEVALIER, DAWN MARIE 15208 BLACK LION WAY WINTER GARDEN, FL 34787 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: MGR

Name: CHEVALIER, DAWN MARIE
Address: 15208 BLACK LION WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: CHEVALIER, BRYAN ALBERT
Address: 15208 BLACK LION WAY
City-St-Zip: WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: DAWN MARIE CHEVALIER MGR 03/22/2010