

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078158

FILED
Aug 31, 2006
Secretary of State

Entity Name: DUSTIN BERES CONSTRUCTION LLC

Current Principal Place of Business:

1625 VEREDA VERDE
SARASOTA, FL 34232

New Principal Place of Business:

1914 1ST AVE E
BRADENTON, FL 34208

Current Mailing Address:

1625 VEREDA VERDE
SARASOTA, FL 34232

New Mailing Address:

1914 1ST AVE E
BRADENTON, FL 34208

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

BERES, DUSTIN J
1625 VEREDA VERDE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BERES, DUSTIN J
1914 1ST AVE E
BRADENTON, FL 34208 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: _____

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERES, DUSTIN J
Address: 1625 VEREDA VERDE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERES, DUSTIN J
Address: 1914 1ST AVE E
City-St-Zip: BRADENTON, FL 34208

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: DUSTIN J. BERES

MR.

08/31/2006

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