2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102569

Entity Name: DND CONSTRUCTION OF SARASOTA, LLC

FILED Jan 24, 2009 Secretary of State

US

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

1166 SNEAD AVENUE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1166 SNEAD AVENUE SARASOTA, FL 34237

FEI Number: 20-3731322 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:

DRINKWATER, JAMES

1166 SNEAD AVE

SARASOTA, FL 34237 US

DICKSON, SAM S

1166 SNEAD AVE

SARASOTA, FL 34237

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: SAM S DICKSON 01/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DND CONSTRUCTION, IN, C.
 Name:

 Address:
 1166 SNEAD AVENUE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: D () Delete Title: MD (X) Change () Addition

 Name:
 GRIBBIN, MATTHEW
 Name:
 DICKSON, SAM S

 Address:
 214 S. WASHINGTON AVE.
 Address:
 1166 SNEAD AVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34237

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

 Name:
 GRIBBIN, PAMILA
 Name:

 Address:
 214 S. WASHINGTON AVE.
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: SAM S DICKSON MD 01/24/2009