2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119829

Address:

City-St-Zip:

Entity Name: D & W CONSTRUCTION, LLC

7603 RESOTA BEACH ROAD

SOUTHPORT, FL 32409 US

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5407 WYMORE ROAD PANAMA CITY, FL 32404 US **Current Mailing Address: New Mailing Address:** P. O. BOX 0955 LYNN HAVEN, FL 32444 US FEI Number: 20-3995919 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: WATSON, H. JOE 2637 FEROL LANE LYNN HAVEN, FL 32444 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WATSON, MATTHEW M Name: Name: Address: 5407 WYMORE ROAD Address: City-St-Zip: PANAMA CITY, FL 32404 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUNN, BRADLEY J 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: BRADLEY J. DUNN MGRM 05/01/2007