

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119829

Entity Name: D & W CONSTRUCTION, LLC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

5407 WYMORE ROAD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

7603 RESOTA BEACH RD
PANAMA CITY, FL 32409 US

Current Mailing Address:

P. O. BOX 0955
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 20-3995919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WATSON, H. JOE
2637 FEROL LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WATSON, MATTHEW M
Address: 5407 WYMORE ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: DUNN, BRADLEY J
Address: 7603 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, MATTHEW M
Address: 2637 FEROL LN
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: () Change () Addition
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: BRAD DUNN

MGRM

09/04/2008

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