

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120666

FILED
May 01, 2007
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

542749 US HIGHWAY ONE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

542749 US HIGHWAY ONE
CALAHAN, FL 32011 US

New Mailing Address:

FEI Number: 20-3977976 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:

BLAIR, JACK S
4516 SW OAKHAVEN LANE
PALM CITY, FL 34990 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: ETHRIDGE, MICHAEL A
Address: 1104 KNOLL DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGRM () Delete
Name: BLAIR, JACK S
Address: 4516 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETHRIDGE, MICHAEL A
Address: 12539 US 301
City-St-Zip: BRYCEVILLE, FL 32009 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: MICHAEL ETHRIDGE

MGRM

05/01/2007

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