

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121762

FILED
Sep 11, 2009
Secretary of State

Entity Name: DARK WATER CONSTRUCTION LLC

Current Principal Place of Business:

8264 SMITH CREEK HWY
SOPCHOPPY, FL 32358

New Principal Place of Business:

Current Mailing Address:

PO BOX 25
SOPCHOPPY, FL 32358

New Mailing Address:

FEI Number: 33-1128550 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:

Name and Address of New Registered Agent:

STEINLE, LUKE
8264 SMITH CREEK HWY
SOPCHOPPY, FL 32358 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:

Title: MGRM () Delete
Name: STEINLE, LUKE
Address: PO BOX 25
City-St-Zip: SOPCHOPPY, FL 32358

Title: MGRM () Delete
Name: EDDINGER, JESSE
Address: 125 GREEN LEA CIR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: HARTSFIELD, ROBERT E
Address: 10807 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LANGFORD, EDWARD
Address: 329 LAWHON MILL RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: LUKE STEINLE

MGRM

09/11/2009

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