2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035417

Entity Name: DJB CONSTRUCTION AND REMODELING. LLC

FILED Jan 08, 2009 Secretary of State

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

3305 FISHERMAN'S COVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3305 FISHERMAN'S COVE 3305 FISHERMAN'S COVE WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 51-0580908 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:

BOES, DAVID 3305 FISHERMANS COVE WINTER PARK, FL 32792 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOES, DAVID
 Name:

 Address:
 3305 FISHERMAN'S COVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 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: DAVID BOES MGRM 01/08/2009