

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035417

FILED
Jan 04, 2011
Secretary of State

Entity Name: DJB CONSTRUCTION AND REMODELING. LLC

Current Principal Place of Business:

3305 FISHERMAN'S COVE
WINTER PARK, FL 32792

New Principal Place of Business:

3340 BALSAM DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

3305 FISHERMAN'S COVE
WINTER PARK, FL 32792

New Mailing Address:

3340 BALSAM DRIVE
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:

BOES, DAVID
3305 FISHERMAN'S COVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BOES, DAVID
3340 BALSAM DRIVE
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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOES, DAVID
Address: 3340 BALSAM DRIVE
City-St-Zip: WINTER PARK, FL 32792

I hereby 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

PRES

01/04/2011

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