

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060106

FILED
Mar 31, 2009
Secretary of State

Entity Name: DONOVAN CONSTRUCTION AND DEVELOPMENT LLC

Current Principal Place of Business:

1150 AIRPORT ROAD
UNIT #172
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1150 AIRPORT ROAD
UNIT #172
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-4981974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONSEES, SHELLEY L
1150 AIRPORT ROAD
UNIT #172
DESTIN, FL 32541 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: MONSEES, JAMES D
Address: 1016 AIRPORT ROAD UNIT #4
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONSEES, JAMES D
Address: 1150 AIRPORT RD UNIT 172
City-St-Zip: DESTIN, FL 32541

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: JAMES MONSEES

MGRM

03/31/2009

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