

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061305

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOUG ALBERT CONSTRUCTION, LLC

Current Principal Place of Business:

5421 SHAMROCK STREET
MILTON, FL 32570

New Principal Place of Business:

5711 HAMILTON BRIDGE RD
MILTON, FL 32570

Current Mailing Address:

5421 SHAMROCK STREET
MILTON, FL 32570

New Mailing Address:

5711 HAMILTON BRIDGE RD
MILTON, FL 32570

FEI Number: 20-5085628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOD-ALBERT, FAITH R
5421 SHAMROCK STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GOOD-ALBERT, FAITH R
5711 HAMILTON BRIDGE RD
MILTON, FL 32570 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBERT, DOUGLAS L
Address: 5711 HAMILTON BRIDGE RD
City-St-Zip: MILTON, FL 32570 US

Title: MGRM
Name: COOLEY, LARRY E
Address: 5711 HAMILTON BRIDGE RD
City-St-Zip: MILTON, FL 32570 US

Title: MGRM
Name: COOLEY, TRAMMELL
Address: 5711 HAMILTON BRIDGE RD
City-St-Zip: MILTON, FL 32570

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: DOUGLAS ALBERT

MGR

04/29/2011

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