

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075128

Entity Name: DBF CONSTRUCTION LLC

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

3921 NE 24 AVE.  
LIGHTHOUSE POINT, FL BROWARD US

## New Principal Place of Business:

1507 N. STATE RD 7  
SUITE E  
MARGATE, FL 33063 US

## Current Mailing Address:

3921 NE 24 AVE.  
LIGHTHOUSE POINT, FL BROWARD US

## New Mailing Address:

1507 N. STATE RD 7  
SUITE E  
MARGATE, FL 33063 US

FEI Number: 20-5301466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIANNETTI, MARK D  
3921 NE 24 AVE.  
LIGHTHOUSE POINT, FL BROWARD US

## Name and Address of New Registered Agent:

GIANNETTI, MARK D  
1507 N. STATE RD 7  
SUITE E  
MARGATE, FL 33063 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: MARK GIANNETTI

03/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GIANNETTI, MARK D  
Address: 3921 NE 24 AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL BROWARD US

Title: PD ( ) Delete  
Name: GIANNETTI, MARK  
Address: 5100 W. ROPANS RD. #900  
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete  
Name: LYSENKO, ILIA  
Address: 5100 W. ROPANS RD. #900  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GIANNETTI, MARK D  
Address: 1507 N. STATE RD 7, SUITE E  
City-St-Zip: MARGATE, FL 33063 US

Title: MGR (X) Change ( ) Addition  
Name: LYSENKO, ILIA V  
Address: 1507 N. STATE RD 7, SUITE E  
City-St-Zip: MARGATE, FL 33063

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: ILIA LYSENKO

MGR

03/24/2008

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