2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State **DOCUMENT # L06000082312** 05-05-2008 90043 006 ***138.75 1. Entity Name DAYPORT CONSTRUCTION FRAMING & REPAIR, LLC. Principal Place of Business Mailing Address 38 ROUND THORN DR 38 ROUND THORN DR PALM COAST, FL 32164 PALM COAST, FL 32164 FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State Not Applicable 20-5550788 \$5.00 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIROTMICHAELTV Street Address (P.O. Box Number is Not Acceptable) 2625 S ATLANTIC AV 25-SW DAYTONA BEACH SHORES, FL 32118 Zip Code City 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete SCHULTZ, DUANE NAME NAME 38 ROUND THORN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP MGR TITLE □ Delete TITLE ☐ Change ☐ Addition MARCRUM, COURTNEY P NAME NAME STREET ADDRESS 38 ROUND THORN DR STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change ☐ Addition LIMA, LEONI NAME NAME STREET ADDRESS 2050 S RIDGEWOOD AV APT.Q8 STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED