2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085011

Entity Name: D & P CONTRACTORS, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 E SUNRISE BLVD 3600 MYSTIC POINTE DR

STE 759 #1406

FORT LAUDERDALE, FL 33304 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1975 E SUNRISE BLVD 3600 MYSTIC POINTE DR STE 759 #1406

FORT LAUDERDALE, FL 33304 #1406 AVENTURA, FL 33180

FEI Number: 83-0464317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CHIARA, VICTOR
1975 E SUNRISE BLVD
STE 759

DE CHIARA, VICTOR
3600 MYSTIC POINTE DR
#1406

FORT LAUDERDALE, FL 33304 US #1406 AVENTURA, FL 33180 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: VICTOR DE CHIARA 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DE CHIARA, VICTOR Name: DE CHIARA, VICTOR
Address: 1975 E SUNRISE BLVD STE 759 Address: 3600 MYSTIC POINTE DR #1406

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: AVENTURA, FL 33180

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: VICTOR DE CHIARA MGRM 04/21/2008