2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090058

Entity Name: DLC CONSTRUCTION LLC

FILED Aug 07, 2007 Secretary of State

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

1416 SUNSET LANE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1416 SUNSET LANE LUTZ, FL 33549

FEI Number: 20-5556070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CULLEN, DONALD L
1416 SUNSET LANE
LUTZ, FL 33549 US

CULLEN, DONALD L MGR
1416 SUNSET LN
LUTZ FL, FL 33549 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: DOALD L. CULLEN 08/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CULLEN, DONALD L
 Name:

 Address:
 1416 SUNSET LANE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 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: DONALD L CULLEN MGR 08/07/2007