

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109760

FILED
Feb 16, 2010
Secretary of State

Entity Name: D. R. PATEL CONSTRUCTION, LLC

Current Principal Place of Business:

612 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

612 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5922500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, DAVID J ESQ.
8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, DEVEN R
Address: 612 PALMERA DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEVEN PATEL

MGRM

02/16/2010

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