

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025755

Entity Name: DM CONSTRUCTION, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

133 ST. MICHAELS COURT
JUPITER, FL 33458 US

New Principal Place of Business:

11972 SE TIFFANY WAY
TEQUESTA, FL 33469 US

Current Mailing Address:

133 ST. MICHAELS COURT
JUPITER, FL 33458 US

New Mailing Address:

11972 SE TIFFANY WAY
TEQUESTA, FL 33469 US

FEI Number: 20-8588921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALANDRO, DENNIS
133 ST. MICHAELS COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MALANDRO, DENNIS
11972 SE TIFFANY WAY
TEQUESTA, FL 33469 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: DENNIS MALANDRO

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALANDRO, DENNIS
Address: 133 ST. MICHAELS COURT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: MALANDRO, ELAINE
Address: 133 ST. MICHAELS COURT
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS MALANDRO

P

03/20/2008

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