

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025755

Entity Name: DM CONSTRUCTION, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

11972 SE TIFFANY WAY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

11972 SE TIFFANY WAY
TEQUESTA, FL 33469 US

New Mailing Address:

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
11972 SE TIFFANY WAY
TEQUESTA, FL 33469 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 () 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: MGRM (X) Change () Addition
Name: MALANDRO, DENNIS
Address: 11972 S.E. TIFFANY WAY
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM (X) Change () Addition
Name: MALANDRO, ELAINE
Address: 11972 S.E. TIFFANY WAY
City-St-Zip: JUPITER, FL 33469 US

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: ELAINE MALANDRO

MGRM

04/19/2009

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