

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030920

Entity Name: D2 CONSTRUCTION, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8950 MARTIN LUTHER KING ST. NO.
SUITE 130
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 55308
ST. PETERSBURG,, FL 33732

New Mailing Address:

FEI Number: 20-8706517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFI BUSINESS, INC.
8950 MARTIN LUTHER KING ST. NO.
SUITE 130
ST. PETERSBURG, FL 33702 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DELAPAZ, CHRIS J MGRM
Address: 6609 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

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: CHRIS J DELAPAZ

MGRM

04/28/2008

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