

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032687

FILED
Apr 15, 2008
Secretary of State

Entity Name: DIPED CONTRACTING, LLC

Current Principal Place of Business:

1511 MARIAH WAY W
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

803 WILKS STREET
CRESTVIEW, FL 32536 US

Current Mailing Address:

1511 MARIAH WAY W
FT WALTON BEACH, FL 32547 US

New Mailing Address:

803 WILKS STREET
CRESTVIEW, FL 32536 US

FEI Number: 20-8849210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PEDERSEN, JEFFERY G
Address: 1511 MARIAH WAY W
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: DI PRETA, CHRISTINA D
Address: 1511 MARIAH WAY W
City-St-Zip: FT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEDERSEN, JEFFERY G
Address: 803 WILKS STREET
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM (X) Change () Addition
Name: DI PRETA, CHRISTINA D
Address: 803 WILKS STREET
City-St-Zip: CRESTVIEW, FL 32536 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: JEFFERY G PEDERSEN

MGRM

04/15/2008

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