2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000050095

Entity Name: D. O. CONSTRUCTION SERVICES, LLC

FILED Aug 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 SEMINOLE RIDGE LANE
DAVENPORT, FL 33897 US

10544 EAGLES BLUFF CT
CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

121 SEMINOLE RIDGE LANE
DAVENPORT, FL 33897 US

10544 EAGLES BLUFF CT
CLERMONT, FL 34711 US

FEI Number: 26-0162423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERBERG, RONALD D

121 SEMINOLE RIDGE LANE
DAVENPORT, FL 33897 US

OVERBERG, RONALD D

10544 EAGLES BLUFF CT
CLERMONT, FL 34711 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: RONALD DANIEL OVERBERG 08/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OVERBERG, RONALD D
 Name:
 OVERBERG, RONALD D

 Address:
 121 SEMINOLE RIDGE LANE
 Address:
 10544 EAGLES BLUFF CT

 City-St-Zip:
 DAVENPORT, FL 33897 US
 City-St-Zip:
 CLERMONT, FL 34711 US

Title: MGRM () Delete Title: NONE (X) Change () Addition Name: OVERBERG, DENNIS Name: NONE, NONE

Name: OVERBERG, DENNIS Name: NONE, NOF Address: 307 NORTH 11TH STREET Address: NONE

City-St-Zip: FLAGLER BEACH, FL 32136 US City-St-Zip: NONE, FL 34711 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: RONALD DANIEL OVERBERG MGRM 08/13/2009