2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061555

Entity Name: D&S CONSTRUCTION, LLC

FILED Apr 27, 2011 Secretary of State

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

LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

21221 51ST DR. LAKE CITY, FL 32024

FEI Number: 38-3760237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REID, DAVID 21221 51ST DRIVE. LAKE CITY, FL 32024

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILSON, MICHAEL R Name: Address: 21221 51ST DRIVE City-St-Zip: LAKE CITY, FL 32024

Title: MGR Name: REID, DAVID Address: 21221 51ST DRIVE City-St-Zip: LAKE CITY, FL 32024

Title: MGRM

BEDENBAUGH, PAUL E Name: Address: 460 SW BEDENBAUGH LANE City-St-Zip: LAKE CITY, FL 32025

I hereby 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 Statues.

SIGNATURE: DAVID REID **MGR** 04/27/2011