

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063293

FILED
Jan 21, 2008
Secretary of State

Entity Name: DAVID EDWARDS CONSTRUCTION, LLC

Current Principal Place of Business:

762 COUNTRY LANE
ORLANDO, FL 32804

New Principal Place of Business:

1170 TREE SWALLOW DRIVE
SUITE 314
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 3788
WINTER PARK, FL 32790

New Mailing Address:

1170 TREE SWALLOW DRIVE
SUITE 314
WINTER SPRINGS, FL 32708

FEI Number: 26-0355566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DAVID B
762 COUNTRY LANE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

EDWARDS, DAVID B
1170 TREE SWALLOW DRIVE
SUITE 314
WINTER SPRINGS, FL 32708 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: DAVID EDWARDS

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARDS, DAVID B
Address: PO BOX 3788
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARDS, DAVID B
Address: 1170 TREE SWALLOW DRIVE STE. 314
City-St-Zip: WINTER SPRINGS, FL 32708

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: DAVID EDWARDS

MGR

01/21/2008

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