

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000070954

FILED
Jul 23, 2009
Secretary of State**Entity Name:** DURCON CONSTRUCTION, LLC**Current Principal Place of Business:**8880 NW 20TH STREET
M
DORAL, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**8880 NW 20TH STREET
M
DORAL, FL 33172 US**New Mailing Address:****FEI Number:** 26-0504022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAFONTANT, GEORGES C
8880 NW 20TH STREET
SUITE M
DORAL, FL 33172 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:** MGR () Delete
Name: GILL, ALAN
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: DORAL, FL 33172 US**Title:** MGR () Delete
Name: LAFONTANT, GEORGES C
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: DORAL, FL 33172 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: JOSE, RODRIGUEZ
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: DORAL, FL 33172 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGES C LAFONTANT

MRG

07/23/2009

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