

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070954

FILED
Apr 30, 2011
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
Name: LAFONTANT, GEORGES C
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: PROCUSERVE, INC.
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: LAFONTANT, GEORGE C
Address: 8880 NW 20TH STREET, SUITE M
City-St-Zip: DORAL, FL 33172 US

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 Statutes.

SIGNATURE: GEORGE C LAFONTANT

PRE

04/30/2011

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