

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086680

FILED
Mar 03, 2008
Secretary of State

Entity Name: DOOLEYMACK CONSTRUCTORS OF THE CAROLINAS, LLC

Current Principal Place of Business:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-0774987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WENDY L
5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240 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: MGRM () Delete
Name: DOOLEYMACK CONSTRUCT, ORS, INC.
Address: 5800 LAKEWOOD RANCH BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM () Delete
Name: DOOLEYMACK MANAGEMEN, T, LLC
Address: 5800 LAKEWOOD RANCH BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM () Delete
Name: BLEICK, THOMAS M
Address: 15 AMBER DRIVE
City-St-Zip: HORSE SHOE, NC 28742 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BLEICK, THOMAS M
Address: 15 AMBER DRIVE
City-St-Zip: HORSE SHOE, NC 28742 US

Title: CEO () Change (X) Addition
Name: SMITH, KENNETH D CEO
Address: 5800 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

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: KENNETH D SMITH

CFO

03/03/2008

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