

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064801

FILED
Jan 26, 2009
Secretary of State

Entity Name: DAUGHERTY CONSTRUCTION CONSULTANTS, LLC

Current Principal Place of Business:

1017 PARK LAKE STREET
TALLAHASSEE, FL 32803

New Principal Place of Business:

1017 PARK LAKE STREET
ORLANDO, FL 32803

Current Mailing Address:

1017 PARK LAKE STREET
TALLAHASSEE, FL 32803

New Mailing Address:

1017 PARK LAKE STREET
ORLANDO, FL 32803

FEI Number: 26-2972246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DAUGHERTY II, RICHARD E
1017 PARK LAKE STREET
ORLANDO, FL 32803 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: RICHARD E. DAUGHERTY II

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAUGHERTY, RICHARD E
Address: 1017 PARK LAKE STREET
City-St-Zip: TALLAHASSEE, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAUGHERTY, RICHARD E
Address: 1017 PARK LAKE STREET
City-St-Zip: ORLANDO, FL 32803

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: RICHARD E. DAUGHERTY II

MAN

01/26/2009

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