

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067307

FILED
Apr 28, 2010
Secretary of State

Entity Name: DANA BOWEN CONSTRUCTION LLC

Current Principal Place of Business:

37 BAY COVE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

37 BAY COVE
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 26-2976243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, DANA
37 BAY COVE
FREEPORT, FL 32439 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
Name: BOWEN, DANA
Address: 37 BAY COVE
City-St-Zip: FREEPORT, FL 32439

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: DANA BOWEN

MGRM

04/28/2010

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