

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111588

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** DOLLAK AND SONS CONSTRUCTION, LLC

**Current Principal Place of Business:**

49 PALM DRIVE  
PLACIDA, FL 33946

**New Principal Place of Business:**

**Current Mailing Address:**

35 ROUSSEAU STREET  
ANCASTER, ONTARIO  
CANADA L9G 2W6, XX

**New Mailing Address:**

35 ROUSSEAU STREET  
ANCASTER ONTARIO CANADA, ON L9G 2W6

**FEI Number:** 26-4027684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 34134 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:** DOLLAK AND SONS CONS, TRUCTION LTD.  
**Address:** 35 ROUSSEAU STREET  
**City-St-Zip:** ANCASTER, ONTARIO, CANADA, XX

**Title:** MGRM ( ) Delete  
**Name:** DOLLAK, BARBARA  
**Address:** 35 ROUSSEAU STREET  
**City-St-Zip:** ANCASTER, ONTARIO, CANADA, XX

**ADDITIONS/CHANGES:**

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

**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:** BARBARA DOLLAK

MRS.

03/31/2009

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