2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009652

Entity Name: DAN EARLY CONSTRUCTION, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1755 HOPPER STREET 14 MAGNOLIA ST. NICEVILLE, FL 32578 14 MAGNOLIA ST. NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1755 HOPPER STREET PO BOX 5211

NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 30-0529897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EARLY, DAN A

1755 HOPPER STREET
NICEVILLE, FL 32578 US

EARLY, DAN A

14 MAGNOLIA ST.
NICEVILLE, FL 32578 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 EARLY, DAN A

 Address:
 14 MAGNOLIA ST.

 City-St-Zip:
 NICEVILLE, FL 32578

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 Statues.

SIGNATURE: DAN EARLY MGR 04/26/2011