

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033908

FILED
Feb 16, 2011
Secretary of State

Entity Name: DYALS & SON CONSTRUCTION, LLC.

Current Principal Place of Business:

795 SE 477 AVE.
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

795 SE 477 AVE.
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 26-4628855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYALS, MERLON J
795 SE 477 AVE.
OLD TOWN, FL 32680 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: MGR
Name: DYALS, MERLON J
Address: 795 SE 477 AVE.
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGMR
Name: DYALS, JULIE A
Address: 795 SE 477 AVE.
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGRM
Name: DYALS, DEREK J
Address: 795 SE 477 AVE.
City-St-Zip: OLD TOWN, FL 32680

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: JULIE A. DYALS

MGMR

02/16/2011

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