

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039031

FILED
Apr 13, 2010
Secretary of State

Entity Name: D & J CONSTRUCTION SUPPLY, LLC

Current Principal Place of Business:

6240 39TH ST.
STE. E
PINELLAS PARK, FL 33781 60

New Principal Place of Business:

9569 67TH STREET
PINELLAS PARK, FL 33782 US

Current Mailing Address:

6240 39TH ST.
STE. E
PINELLAS PARK, FL 33781 US

New Mailing Address:

9569 67TH STREET
PINELLAS PARK, FL 33782 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY C. NEAL, INC.
6240 39TH STREET
STE. E
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

JEFFREY C. NEAL, INC.
9569 67TH STREET
PINELLAS PARK, FL 33782 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: DIANE L. NEAL

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEAL, JEFFERY C
Address: 6398 69TH AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: NEAL, DIANE L
Address: 6398 69TH AVE
City-St-Zip: PINELLAS PARK, FL 33781

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: DIANE L. NEAL

MGR

04/13/2010

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