

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043830

Entity Name: D N J CONSTRUCTION LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

30513 BRAE BURN ST.
MOUNT PLYMOUTH, FL 32776

New Principal Place of Business:

Current Mailing Address:

30513 BRAE BURN ST.
MOUNT PLYMOUTH, FL 32776

New Mailing Address:

FEI Number: 37-1582988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DAVID
30513 BRAE BURN ST.
MOUNT PLYMOUTH, FL 32776 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: BATES, DAVID
Address: 30513 BRAE BURN ST.
City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: MGR
Name: MCDONALD, JASON
Address: 103 STERLING PINES
City-St-Zip: SANFORD, FL 32773

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: DAVID BATES

MGR

02/15/2011

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