

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090239

FILED
Mar 31, 2010
Secretary of State

Entity Name: DENNIS MATHIS CONSTRUCTION, LLC

Current Principal Place of Business:

18002 SE HWY 42
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

18002 SE HWY 42
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 27-0984832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHIS, DENNIS W PRES.
18002 SE HWY 42
WEIRSDALE, FL 32195 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: MATHIS, DENNIS W PRES.
Address: 18002 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195 US

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: DENNIS W. MATHIS

MGR

03/31/2010

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