

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090239

FILED
Apr 12, 2011
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:

MATHIS, DENNIS W
18002 SE HWY 42
WEIRSDALE, FL 32195 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: DENNIS MATHIS

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHIS, DENNIS W
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 MATHIS

MGR.

04/12/2011

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