

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009905

FILED
Jan 05, 2011
Secretary of State

Entity Name: DOUG FOSTER CONSTRUCTION LLC

Current Principal Place of Business:

4253 TARPON AVE.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4253 TARPON AVE.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-1751313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JAMES D
4253 TARPON AVE.
BONITA SPRINGS, FL 34134 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: MGRM
Name: FOSTER, JAMES D
Address: 4253 TARPON AVE.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: KNAPP, STEVEN
Address: 3 FLAMINGO DRIVE
City-St-Zip: NEWBURGH, NY 12550

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: JAMES D FOSTER

MGRM

01/05/2011

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