

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068084

FILED
Feb 15, 2011
Secretary of State

Entity Name: DUBOIS CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

921 SE 15TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1311 WEST NEWPORT CENTER DRIVE
SUITE D
DEERFIELD BEACH, FL 33442

Current Mailing Address:

921 SE 15TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1311 WEST NEWPORT CENTER DRIVE
SUITE D
DEERFIELD BEACH, FL 33442

FEI Number: 27-2930173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, DUSTIN
921 SE 15TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DUBOIS, DUSTIN J
1311 WEST NEWPORT CENTER DRIVE
SUITE D
DEERFIELD BEACH, FL 33441 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: DUSTIN DUBOIS

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUBOIS, DUSTIN
Address: 1311 WEST NEWPORT CENTER DRIVE, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: DUBOIS, JERRY
Address: 1311 WEST NEWPORT CENTER DRIVE, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: GALLO, WILLIAM J
Address: 1311 WEST NEWPORT CENTER DRIVE, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DUSTIN DUBOIS

MGRM

02/15/2011

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