

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068084

FILED
Feb 07, 2012
Secretary of State

Entity Name: DUBOIS CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

Title: P
Name: DUBOIS, DUSTIN J
Address: 1311 WEST NEWPORT CENTER DRIVE, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: DUBOIS, JERRY W
Address: 1311 WEST NEWPORT CENTER DRIVE, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GALLO, WILLIAM J
Address: 1311 WEST NEWPORT CENTER DRIVE, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33442

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 JERRY DUBOIS MGRM 02/07/2012

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