2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086543

Entity Name: D & E CONSTRUCTION, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

813 FLOWER FIELD LANE
ORLANDO, FL 32824

813 FLOWER FIELDS LANE
ORLANDO, FL 32824

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

813 FLOWER FIELD LANE
ORLANDO, FL 32824

813 FLOWER FIELDS LANE
ORLANDO, FL 32824

ORLANDO, FL 32824

FEI Number: 57-1242135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALOMEQUE, ENRIQUE
813 FLOWER FIELD LANE
ORLANDO, FL 32824 US
PALOMEQUE, ENRIQUE
813 FLOWER FIELDS LANE
ORLANDO, FL 32824 US
ORLANDO, FL 32824 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: ENRIQUE PALOMEQUE 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: PALOMEQUE, ENRIQUE
Address: 813 FLOWER FIELDS LANE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP

 Name:
 FERNANDEZ, DANI

 Address:
 404 LA PAZ DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34743 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 Statues.

SIGNATURE: ENRIQUE PALOMEQUE P 04/28/2011