2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102471

Entity Name: DGD CONSTRUCTION & ESTATE SERVICES, LLC

FILED Apr 29, 2011 Secretary of State

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

8346 150TH COURT N PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8346 150TH COURT N PALM BEACH GARDENS, FL 33418

FEI Number: 27-3584531 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:

STEPHEN S MATHISON, P.A. 5606 PGS BOULEVARD SUITE 211 PALM BEACH GARDENS, FL 33418 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOUGHERTY, WILLIAM A Address: 8346 150TH COURT N

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: GONZALEZ, JAIME JAVIER Address: 1711 ANTIGUA ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM

Name: DELP, DOUGLAS LEE Address: 14064 PORT CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: /WILLIAM A. DOUGHERTY/ MRGM 04/29/2011