

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116329

FILED
Jul 20, 2012
Secretary of State

Entity Name: DFG CONSTRUCTION, LLC

Current Principal Place of Business:

11434 SAVANNAH LAKES DRIVE
PARRISH, FL 342192303

New Principal Place of Business:

Current Mailing Address:

11434 SAVANNAH LAKES DRIVE
PARRISH, FL 342192303

New Mailing Address:

FEI Number: 35-2423892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSNER, DANIEL J
11434 SAVANNAH LAKES DRIVE
PARRISH, FL 342192303 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: GESSNER, DANIEL J
Address: 11434 SAVANNAH LAKES DRIVE
City-St-Zip: PARRISH, FL 342192303

Title: MGRM
Name: GESSNER, FRANZ D
Address: 11434 SAVANNAH LAKES DRIVE
City-St-Zip: PARRISH, FL 342192303

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: DAN GESSNER

MGRM

07/20/2012

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