2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017269

Entity Name: DUBOIS CONSTRUCTION, LLC

Current Principal Place of Business:

2348 FOX RUN LOOP

LAKE WALES. FL 33898-8862

Current Mailing Address:

2348 FOX RUN LOOP

LAKE WALES. FL 33898-8862

FEI Number: 20-0843427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOIS, JOHN C 2348 FOX RUN LOOP LAKE WALES, FL 33898-8862 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2014

Secretary of State

CC8911061644

Authorized Person(s) Detail:

Title MGR Title **MGRM**

TAYLOR, BENJAMIN J Name Name DUBOIS, MARGARETTE C Address 2348 FOX RUN LOOP 20 MCCARTHY Address

City-State-Zip: FROSTPROOF FL 33843 City-State-Zip: LAKE WALES FL 33898-8862

Title **MGRM** Title **MGRM**

Name DUBOIS, JOHN C DUBOIS, ALEX C Name Address 2348 FOX RUN LOOP Address 411 E JOHNSON

LAKE WALES FL 33898-8862 City-State-Zip: City-State-Zip: LAKE WALES FL 33853

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. DUBOIS **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail