

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 11, 2004
Secretary of State**

DOCUMENT# L03000052319

Entity Name: GENERAL CONTRACTORS AND ENGINEERS, LLC

Current Principal Place of Business:

30 CITRUS DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

30 CITRUS DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-0565506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALBERT S
30 CITRUS DRIVE
PALM HARBOR, FL 34684 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/MEMBERS:

Title: MGRM () Delete
Name: BROWN, ALBERT S
Address: 30 CITRUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: NICHOLS, DANIEL E
Address: 2695 BOULDER RIDGE DRIVE NW
City-St-Zip: ROCHESTER, MN 55901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERT S. BROWN

MGRM

05/11/2004

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