

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054687

FILED
Apr 18, 2005
Secretary of State

Entity Name: A & R CONSTRUCTION, LLC

Current Principal Place of Business:

400 STAN DRIVE
SUITE 1
MELBOURNE, FL 32903

New Principal Place of Business:

Current Mailing Address:

400 STAN DRIVE
SUITE 1
MELBOURNE, FL 32903

New Mailing Address:

FEI Number: 56-2492293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, SMALL
2368 BROOKSIDE DRIVE
MELBOURNE, FL 32903 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: SMALL, RICHARD
Address: 2368 BROOKSIDE DRIVE
City-St-Zip: MELBOURNE, FL 32903

Title: MGRM () Delete
Name: SANDNER, ANDREW
Address: 144 MONACO ROAD
City-St-Zip: W. MELBOURNE, FL 32904

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: ANDREW SANDNER MGRM 04/18/2005

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