

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033680

FILED
Apr 19, 2006
Secretary of State

Entity Name: TOTAL QUALITY CONSTRUCTION, LLC

Current Principal Place of Business:

10065 EMERALD COAST PKWY. W
SUITE C-201
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10065 EMERALD COAST PKWY. W
SUITE C-201
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-2632194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, W. D
10065 EMERALD CST. PKWY, W
SUITE C-201
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

RUTLAND, W. DONALD
10065 EMERALD COAST PKWY WEST
SUITE C-201
DESTIN, FL 32550 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: W DONALD RUTLAND

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTLAND, W. D
Address: 10065 EMERALD CST. PKWY, W, STE C-201
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: OLSEN, G M
Address: 10065 EMERALD CST., PKWY, W, SUITE C-201
City-St-Zip: DESTIN, FL 32550

Title: V () Delete
Name: KELLENBERGER, BRIAN S
Address: 10065 EMERALD CST. PKWY, W, SUITE C-201
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTLAND, W. DONALD
Address: 10065 EMERALD COAST PKWY WEST STE C201
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Change () Addition
Name: OLSEN, G. MATTHEW
Address: 10065 EMERALD COAST PKWY WEST STE C201
City-St-Zip: DESTIN, FL 32550

Title: V (X) Change () Addition
Name: OLSEN, G. MATTHEW
Address: 10065 EMERALD COAST PKWY WEST STE C201
City-St-Zip: DESTIN, FL 32550

Title: P () Change (X) Addition
Name: RUTLAND, W. DONALD
Address: 10065 EMERALD COAST PKWY WEST STE C201
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: W DONALD RUTLAND

MGRM

04/19/2006

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