2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 19, 2007 08:00 AM **DOCUMENT # L05000112138** Secretary of State 1. Entity Name SITTE CONSTRUCTION, L.L.C. Principal Place of Business Mailing Address 2140 SCURLOCK ROAD P.O. BOX 8688 SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 01112007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1694438 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAREY M SITTE DO NOT WRITE 2140 SCURLOCK ROAD SOUTHPORT, FL 32409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000593414 Filing Fee is \$50.00 Due by May 1, 2007 01/22/07-80032-001 50.00 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME SITTE, CAREY 2140 SCURLOCK ROAD STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

850-773-2502

Davime Phone #