2005 LIMITED LIABILITY COMPANY - ANNUAL REPORT (AR)

SIGNATURE

Feb 23, 2005 08:00 AM Secretary of State DOCUMENT # L00000011109 1. Entity Name V.I.P. CONSTRUCTION LLC Principal Place of Business Mailing Address 4465 EVELYN PL LAKE WORTH FL 33463 4465 EVELYN PL LAKE WORTH FL 33463 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 65-1043638 Not Applicable Zlp Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLACKBURN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 4465 EVELYN PL. LAKE WORTH FL 33463 Zip Code 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 egistered agent, SIGNATURE ed when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition PRES TITLE HTLE ☐ Delete U000000239973 NAME NAME BLACKBURN, MARTIN STREET ADDRESS 02/23/05-80011-004 50.**00** STREET ADDRESS 4465 EVELYN PL. CITY - ST - ZIP LAKE WORTH FL 33463 CITY-ST-ZIP TITLE Change Addition TITLE MGR Delete NAME NAME MCCOY, MICHAEL STREET ADDRESS STREET ADDRESS 428 N.W. 35TH CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change Addition Delete TITLE NAME NAME SIME I ADDRESS STREET AUURESS CITY-SI-ZP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILE NAME STREÉT ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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