

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011366

Entity Name: STALBA CONSTRUCTION, L.L.C.

FILED  
Feb 10, 2005  
Secretary of State

**Current Principal Place of Business:**

12001 LAGOON LN  
SAINT PETERSBURG, FL 33706

**New Principal Place of Business:**

6800 GREENBRIER DRIVE  
SEMINOLE, FL 33777

**Current Mailing Address:**

PO BOX 40631  
SAINT PETERSBURG, FL 33743

**New Mailing Address:**

FEI Number: 59-3668380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STALBA, STEVEN M  
12001 LAGOON LN  
TREASURE ISLAND, FL 33706 US

**Name and Address of New Registered Agent:**

STALBA, STEVEN M  
6800 GREENBRIER DRIVE  
SEMINOLE, FL 33777 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: STEVE M. STALBA

02/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: STALBA, STEVE  
Address: 12001 LAGOON LN  
City-St-Zip: SAINT PETERSBURG, FL 33706

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STALBA, STEVE  
Address: 6800 GREENBRIER DRIVE  
City-St-Zip: SEMINOLE, FL 33777

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: STEVE M. STALBA

MGRM

02/10/2005

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