2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 09, 2006 08:00 AM Secretary of State DQCUMENT # L00000011366 STALBA CONSTRUCTION, L.L.C. Mailing Address Principal Place of Business 6800 GREENBRIER DRIVE PO BOX 40631 SEMINOLE, FL 33777 SAINT PETERSBURG, FL 33743 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3668380 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STALBA, STEVEN M DO NOT WRITE 6800 GREENBRIER DRIVE SEMINOLE, FL 33777 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 11000000379814 01/10/06-80033-001 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE STALBA, STEVE NAME STREET ADDRESS 6800 GREENBRIER DRIVE CITY-ST-ZIP SEMINOLE, FL 33777 TITLE STREET ADDRESS CITY-ST-779 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 19, 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 presee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

DILE NAME STREET ADDRESS CITY-ST-ZIP