

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011461

FILED
Apr 30, 2007
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTION OF FLORIDA, L.C.

Current Principal Place of Business:

3460 RECKER HWY.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

3460 RECKER HWY.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3697900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E ESQ.
255 MAGNOLIA AVE.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRAUGHN, RICHARD E ESQ.
255 MAGNOLIA AVE.
WINTER HAVEN, FL 33880 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, CHARLES
Address: 3618 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: BAKER, MORRIS T
Address: 507 AVENUE B NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM (X) Delete
Name: MICHAEL, MICHAEL P
Address: 3460 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MOTT, MICHAEL P
Address: 3460 RECKER HWY.
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL P. MOTT

MGRM

04/30/2007

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