2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90070 007 ****50.00 DOCUMENT # L00000013420 1. Entity Name ALLEN BUILDING CONSTRUCTION, LLC Principal Place of Business Mailing Address 20023820 3001 N. ROCKY POINT DR., SUITE 200 P.O. BOX 130167 TAMPA, FL 33607 TAMPA, FL 33681-0167 03312006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2273144 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN. BENJAMIN S DO NOT WRITE 6520 BAYSHORE BLVD. TAMPA, FL 33611 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 it applicable (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ALLEN, WALTER S STREET ADDRESS 6520 BAYSHORE BLVD. CITY-ST-ZIP TAMPA, FL 33611 TITLE MGRM MATTHEW ALLEN, STEPHEN NAME STREET ADDRESS 6520 BAYSHORE BLVD. CITY-ST-ZIP TAMPA, FL 33611 MGR TITLE ALLEN, BENJAMIN S STREET ADDRESS 6520 BAY SHORE BLVD. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33611 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does indicated on this report is true and accurate and that my signatu limited tiability companylor they eceive primustee empowered to not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information use shall have the same legal effect as if made under oath; that I am a managing member or manager of the pre-fure this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED