

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014794

FILED
Apr 25, 2006
Secretary of State

Entity Name: HOWARD CONSTRUCTION, LLC

Current Principal Place of Business:

13842 WINDSOR CROWN COURT EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

1202 KINGSLEY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

13842 WINDSOR CROWN COURT EAST
JACKSONVILLE, FL 32225

New Mailing Address:

1202 KINGSLEY AVENUE
ORANGE PARK, FL 32073

FEI Number: 59-3689148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMMINS, HOWARD
13842 WINDSOR CROWN CT G
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CUMMINS, HOWARD
1202 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: HOWARD CUMMINS

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMMINS, HOWARD
Address: 13842 WINDSOR CROWN COURT EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: TOWERY, DONALD G
Address: 9063 FORD RD.
City-St-Zip: BRICEVILLE, FL 32009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINS, HOWARD
Address: 1202 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Change () Addition
Name: TOWERY, DONALD G
Address: 9063 FORD RD.
City-St-Zip: BRYCEVILLE, FL 32009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD CUMMINS

MGR

04/25/2006

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