2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010955

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

FILED May 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

828 NOCTURNE DR. 1378 BRIDLE BROOK DR. CHULUOTA, FL 32766 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

PO BOX 622622 OVIEDO, FL 327622622 US

FEI Number: 59-3734505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SOLOMON, BOBBY III SMITH, GEORGE T III
828 NOCTURNE DR. 1378 BRIDLE BROOK DRIVE
CHULUOTA, FL 32766 US CASSELBERRY, FL 32707 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: GEORGE TYE SMITH, III 05/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, GEORGE T III
Address: 1378 BRIDLE BROOK DR.

City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM (X) Delete
Name: SOLOMON, CHERYL
Address: 101 SHADY OAK LANE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SMITH, GEORGE T III
Address: 1378 BRIDLE BROOK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition

Name: Address: City-St-Zip:

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: GEORGE T. SMITH, III MGRM 05/08/2006