

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011660

FILED
Apr 27, 2005
Secretary of State

Entity Name: MITCHELL EGAN CONSTRUCTION, LLC

Current Principal Place of Business:

408 WINDWARD PL
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

408 WINDWARD PL
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3733671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, MITCHELL
6396 115TH LANE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGAN, MITCHELL
Address: 488 WINDWARD PL.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MITCHELL EGAN

MGR

04/27/2005

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