

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016069

FILED
Mar 30, 2005
Secretary of State

Entity Name: THOMAS L. EVANS CONSTRUCTION, LLC

Current Principal Place of Business:

138 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

168 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

138 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

168 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168

FEI Number: 36-4551469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, BESTOR P
168 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168 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/MEMBERS:

Title: MGR () Delete
Name: COLEMAN, BESTOR P
Address: 138 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: CARDONA III, JOSE
Address: 138 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEMAN, BESTOR P
Address: 168 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: CARDONA III, JOSE
Address: 168 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BESTOR P COLEMAN

MGR

03/30/2005

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