

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019225

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: CONSTRUCTION POWER, LLC

## Current Principal Place of Business:

14901 SW 4 ST., #13  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

14901 SW 4 ST.  
13  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

14901 SW 4 ST., #13  
PEMBROKE PINES, FL 33027

## New Mailing Address:

14901 SW 4 ST.  
13  
PEMBROKE PINES, FL 33027

FEI Number: 65-1152235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORREA, RAUL A  
14901 SW 4 ST., #13  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

CORREA, RAUL A  
14901 SW 4 ST.  
13  
PEMBROKE PINES, FL 33027 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: RAUL CORREA

04/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CORREA, JORGE  
Address: 14901 SW 4 ST # 4  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR ( ) Delete  
Name: CORREA, SATU  
Address: 14901 SW 4 ST #13  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR ( ) Delete  
Name: CORREA, RAUL  
Address: 14901 SW 4 ST #13  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM ( ) Delete  
Name: CORREA, MATILDE  
Address: 14901 SW 4 ST #13  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM ( ) Delete  
Name: CORREA, VICTORIA B  
Address: 16271 NW 21 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAUL CORREA

MGR

04/17/2006

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