2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009463

Entity Name: AMERICAN CONSTRUCTION CONSULTANTS, LLC

FILED Apr 28, 2006 Secretary of State

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

800 LAUREL OAK DRIVE, SUITE 600 3301 BONITA BEACH ROAD NAPLES, FL 34108

SUITE 204

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

800 LAUREL OAK DRIVE, SUITE 600 3301 BONITA BEACH ROAD NAPLES, FL 34108 SUITE 204

BONITA SPRINGS, FL 34134

FEI Number: 03-0438330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LADEMAN, CARRIE E 3200 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 34103

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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BENNETT, S. CHARLES III BENNETT, S. CHARLES III Name: Name: Address: 800 LAUREL OAK DRIVE, SUITE 600 Address: 3301 BONITA BEACH RD, SUITE 204

City-St-Zip: NAPLES, FL 34108 City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: S CHARLES BENNETT III **MGRM** 04/28/2006