

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018471

FILED
Jan 25, 2005
Secretary of State

Entity Name: EDA GULF CONSTRUCTION LLC

Current Principal Place of Business:

1437 CAUSEY COURT
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 07335
FORT MYERS, FL 339190335

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907

FEI Number: 32-0047159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES P
12697 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907 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: CHARLES PT PHOENIX, ESQ.

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EDA GULF PROPERTIES,, LLC
Address: 1437 CAUSEY COURT
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDA GULF PROPERTIES,, LLC
Address: 12800 UNIVERSITY DRIVE, SUITE 260
City-St-Zip: FORT MYERS, FL 33907

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: CHARLES PT PHOENIX, ESQ.

MGRM

01/25/2005

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