2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 18, 2005 08:00 AM Secretary of State **DOCUMENT # L02000020424** 1. Entity Name GREAT SOUTHERN CONSTRUCTORS, LLC Principal Place of Business Mailing Address 807 SOUTH ORLANDO AVENUE, SUITE R 807 SOUTH ORLANDO AVENUE, SUITE R WINTER PARK, FL 32789 WINTER PARK, FL 32789 01042005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3206601 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUMLIN, KENNETH M DO NOT WRITE 807 SOUTH ORLANDO AVENUE, SUITE R WINTER PARK, FL 32789 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME TUMLIN, KENNETH M STREET ADDRESS 807 SOUTH ORLANDO AVENUE, SUITE R Unitem234114 CITY - ST - ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP RILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this illing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #