

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026524

FILED
Oct 02, 2006
Secretary of State**Entity Name:** MOREHOPE CONSTRUCTION MANAGEMENT LLC**Current Principal Place of Business:**3388 PINETREE ST
PORT CHARLOTTE, FL 33952 US**New Principal Place of Business:**17082 EDGEWATER DR
PORT CHARLOTTE, FL 33948 US**Current Mailing Address:**3388 PINETREE ST
PORT CHARLOTTE, FL 33952 US**New Mailing Address:**P O BOX 496452
PORT CHARLOTTE, FL 33953 US**FEI Number:** 20-2406899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WESTFIELD, PETER
3388 PINETREE ST
PORT CHARLOTTE, FL 33952 US**Name and Address of New Registered Agent:**WESTFIELD, PETER
17082 EDGEWATER DR
PORT CHARLOTTE, FL 339548 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:

10/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WESTFIELD, PETER
Address: 3388 PINETREE ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: WESTFIELD, PETER
Address: 17082 EDGEWATER DR
City-St-Zip: PORT CHARLOTTE, FL 33948 US**Title:** MGR () Change (X) Addition
Name: WESTFIELD, LYNN
Address: 17082 EDGEWATER DR
City-St-Zip: PORT CHARLOTTE, FL 33948

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: PETER M. WESTFIELD

MGRM

10/02/2006

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