

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028781

FILED
Apr 14, 2005
Secretary of State

Entity Name: BOURBEAU CONSTRUCTION, LLC

Current Principal Place of Business:

440 ORIENTA POINT
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

757 LAKE COMO DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

440 ORIENTA POINT
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

757 LAKE COMO DRIVE
LAKE MARY, FL 32746

FEI Number: 06-1656653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURBEAU, ROBERT W
440 ORIENTA POINT
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BOURBEAU, ROBERT W
757 LAKE COMO DRIVE
LAKE MARY, FL 32746 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOURBEAU, ROBERT W
Address: 440 ORIENTA POINT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOURBEAU, ROBERT W
Address: 757 LAKE COMO DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT W. BOURBEAU

MGRM

04/14/2005

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