

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032636

FILED
Jan 25, 2005
Secretary of State

Entity Name: LIVINGSTONES CONSTRUCTION, LLC

Current Principal Place of Business:

4221 SILVER PINE
KISSIMMEE, FL 34746

New Principal Place of Business:

4221 SILVER PINE STREET
KISSIMMEE, FL 34746

Current Mailing Address:

4221 SILVER PINE
KISSIMMEE, FL 34746

New Mailing Address:

4221 SILVER PINE STREET
KISSIMMEE, FL 34746

FEI Number: 06-1685717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNIS, MICHAEL
4221 SILVER PINE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MILLIGAN, STEVEN M
Address: 2413 NIGHTINGALE LN.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: GOSZLOTH, LOUIS J
Address: 2715 HAM BROWN RD.
City-St-Zip: KISSIMMEE, FL 347463415

Title: MGRM () Delete
Name: CONNES, MICHAEL
Address: 4221 SILVER PINE ST.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CONNIS, MICHAEL
Address: 4221 SILVER PINE ST.
City-St-Zip: KISSIMMEE, FL 34746

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: MIKE CONNIS

MGRM

01/25/2005

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