2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035112

Entity Name: CONTECH CONSTRUCTION GROUP, LLC

US

FILED Feb 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4486 GULF STREAM DR

HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

4486 GULF STREAM DR

HERNANDO BEACH, FL 34607 US

FEI Number: 02-0660148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGAN, THOMAS S JR. 20 S. BROAD STREET BROOKSVILLE, FL 34601

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:CECIL, GREGORYName:CECIL, GREGORYAddress:7455 EAST COUNTRY HIGHLANDS DRIVEAddress:4486 GULFSTREAM DR.City-St-Zip:FLORAL CITY, FL 34436 USCity-St-Zip:SPRING HILL, FL 34607 US

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: GREGORY CECIL MGRM 02/27/2005