2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000035112

Address:

City-St-Zip:

Entity Name: CONTECH CONSTRUCTION GROUP, LLC

7455 EAST COUNTRY HIGHLANDS DRIVE

FLORAL CITY, FL 34436 US

FILED Apr 22, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7455 EAST COUNTRY HIGHLANDS DRIVE FLORAL CITY, FL 34436 **Current Mailing Address: New Mailing Address:** 7455 EAST COUNTRY HIGHLANDS DRIVE FLORAL CITY, FL 34436 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 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change () Addition CECIL, GREGORY Name: Name: Address: 7455 EAST COUNTRY HIGHLANDS DRIVE Address: City-St-Zip: FLORAL CITY, FL 34436 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRUBBS, GILLIE Name:

Address:

City-St-Zip:

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 MGR 04/22/2003