2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM DOCUMENT # L03000003354 Secretary of State **RGV CONSTRUCTION, LLC** Mailing Address Principal Place of Business 145 NORTH SKYFLOWER POINT 145 NORTH SKYFLOWER POINT LECANTO, FL 34461 LECANTO, FL 34461 01062005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4233336 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VARGA, RAY DO NOT WRITE 145 NORTH SKYFLOWER POINT LECANTO, FL 34461 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE VARGA, RAY NAME 000000176133 145 NORTH SKYFLOWER POINT STREET ADDRESS 01/10/05-80077-025 50.00 CITY-ST-ZIP LECANTO, FL 34461 TITLE STREET ADDRESS CITY-ST-ZIP TITLE BLANCE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

KAYMOND 352-746+53/ SIGNATURE