2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006621

FILED May 13, 2004 Secretary of State

Entity Name: NEWMANS BROTHERS CONSTRUCTION LLC

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

1726 FRANKFORT AVENUE

3 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1726 FRANKFORT AVENUE

PANAMA CITY, FL 32405 US

FEI Number: 46-0520361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWMANS, HOWARD E 1726 FRANKFORT AVENUE #3 PANAMA CITY, FL 32405 US 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

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

NEWMANS, HOWARD E

PANAMA CITY, FL 32404 US

8618 WOOD CIRCLE

(X) Change () Addition

Title: MGR () Delete
Name: NEWMANS, HOWARD E

Address: 9142 SUNSHINE DRIVE
City-St-Zip: YOUNGSTOWN, FL 32466 US

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

 Name:
 NEWMANS, WOODROW P
 Name:

 Address:
 1119 NEW YORK AVENUE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 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: HOWARD E. NEWMANS MGR 05/13/2004