2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009417

Entity Name: NIX CONSTRUCTION CO. LC

Apr 22, 2005 Secretary of State

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

441 STOWE AVE.

SUITE B

ORANGE PARK, FL 32073

New Mailing Address: Current Mailing Address:

441 STOWE AVE.

SUITE B

ORANGE PARK, FL 32073 US

FEI Number: 26-0065000 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:

NIX, WILLIAM E 862 RIVER ROAD

ORANGE PARK, FL 32073 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 Title: (X) Change () Addition Name: Name:

NIX, WILLIAM E DIRECTO NIX, WILLIAM E MANAGER

Address: 862 RIVER RD Address: 862 RIVER RD

City-St-Zip: ORANGE PARK, FL 32073 CL City-St-Zip: ORANGE PARK, FL 32073 CL

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: EUGENE NIX 04/22/2005