

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019396

Entity Name: REGIONAL CONSTRUCTION LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13756 NW 22ND PLACE
SUNRISE, FL 33323

New Principal Place of Business:

10742 NW 80TH CIRCLE
PARKLAND, FL 33076

Current Mailing Address:

13756 NW 22ND PLACE
SUNRISE, FL 33323

New Mailing Address:

10742 NW 80TH CIRCLE
PARKLAND, FL 33076

FEI Number: 03-0524396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICCIO, FRANK
13756 NW 22ND PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RICCIO, FRANK
10742 NW 80TH CIRCLE
PARKLAND, FL 33076 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: FRANK RICCIO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCIO, FRANK
Address: 13756 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICCIO, FRANK
Address: 10742 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANK RICCIO

MGR

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date