

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019461

FILED
Mar 23, 2006
Secretary of State

Entity Name: CONSOLIDATED CONTRACTORS INTERNATIONAL, LLC

Current Principal Place of Business:

1875 S.W. 4TH AVENUE
C-6
DELRAY BEACH, FL 33444

New Principal Place of Business:

2600 E. IRLO BRONSON HWY
KISSIMMEE, FL 34744

Current Mailing Address:

1875 S.W. 4TH AVENUE
C-6
DELRAY BEACH, FL 33444

New Mailing Address:

2600 E. IRLO BRONSON HWY
KISSIMMEE, FL 34744

FEI Number: 56-2363977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTERSTEIN, MARK J ESQ.
C/O BENSON, MUCCI & ASSOCIATES, LLP
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

GREER, BARRY E
2600 E. IRLO BRONSON HWY
KISSIMMEE, FL 34744 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: BARRY E. GREER

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREER, BARRY E
Address: 1875 SW 4TH AVE, SUITE C-6
City-St-Zip: DELRAY BEACH, FL 33444 79

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREER, BARRY E
Address: 2600 E. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC () Change (X) Addition
Name: GREER, CANDICE
Address: 2600 E. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744

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: CANDICE GREER

SEC

03/23/2006

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