


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90052 028 ****50.00

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| DOCUMENT # L03000023002 1. Entity Name CONSTRUX, LLC |  |
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| Principal Place of Business 10150 NW 47TH ST SUNRISE, FL 33351 | Mailing Address 10150 NW 47TH ST SUNRISE, FL 33351 |
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01032005No Chg-LLC

CR2E083 (10/03)

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| 4. FEI Number 30-0202192 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent LEEPER, ERIC 12260 NW 29TH ST SUNRISE, FL 33323 |
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IN THIS SPACE**

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| 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 <u>ERIC Leeper</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small> | <u>1/3/2005</u> <small>DATE</small> |

**Filing Fee is \$50.00
Due by May 1, 2005**

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR LEEPER, ERIC 12260 NW 29TH ST SUNRISE, FL 33323 |
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| 11. I hereby certify that the information supplied with this filing 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. | |
| SIGNATURE: <u>Eric Leeper</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> | <u>1/3/2005</u> <u>(954) 572-2726</u> <small>Date Daytime Phone #</small> |