2006 LIMITED LIABILITY COMPANY

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000024159 04-10-2006 90035 038 ****50.00 EB CONSTRUCTION SERVICES, LLC Principal Place of Business Mailing Address 8545 NW 68 STR. C/O GJ HOLDING CORP MIAMI, FL 33166 US 8275 NW 80TH STREET MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address c/o HJ Holding Corp. Suite, Apt. #, etc. Suite Apt. #, etc. 80th Street 02242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Miami, FL 33166 06-1700489 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Richard E. Schatz WELLS, THOMAS O ESQUIRE Street Address (P.O. Box Number is Not Acceptable) c/o Stearns Weaver Miller Weissler Alhadeff 200 SOUTH BISCAYNE BOULEVARD **SUITE 1000** MIAMI, FL 33131 150 West Flagler Street Zip Code 33130 Miami 8. The above named entity subm 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 a **SIGNATURE** agent and title if applicable (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition HICKEY, EDWIN W NAME NAME STREET ADDRESS **8275 NW 80TH STREET** STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

<u>Edwin W. Hickey</u> G MANASING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

305-592-8181

FILED