2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040808

Entity Name: MOODY CONSTRUCTION OF S.W. FLORIDA, L.L.C.

FILED Feb 07, 2006 Secretary of State

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

8473 GROVE ROAD FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

8473 GROVE ROAD FORT MYERS, FL 33912

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, CHAD E OWNER 8473 GROVE ROAD FORT MYERS, FL 33912

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

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MOODY, JILL A V.P.

8473 GROVE ROAD

FORT MYERS, FL 33912 US

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

US

Title: V.P. () Delete

Name: MOODY, JILL A V.P. Address: 8473 GROVE ROAD

City-St-Zip: FORT MYERS, FL 33912 US

 Title:
 () Delete
 Title:
 MR () Change (X) Addition

 Name:
 Name:
 RUSSELL, JASON B OFFICER

 Address:
 Address:
 4038 COTTAGEWOOD TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32311 US

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: CHAD E MOODY PRES 02/07/2006