

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045696

FILED
Apr 17, 2005
Secretary of State

Entity Name: PAUL GAUTIER CONSTRUCTION LLC

Current Principal Place of Business:

1005 WILD TURKEY
MONTICELLO, FL 32344

New Principal Place of Business:

17534 NW CR 379C
BRISTOL, FL 32321

Current Mailing Address:

1005 WILD TURKEY
MONTICELLO, FL 32344

New Mailing Address:

17534 NW CR 379C
BRISTOL, FL 32321

FEI Number: 41-2111238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, PAUL
1005 WILD TURKEY
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

GAUTIER, PAUL
17534 NW CR 379C
BRISTOL, FL 32321 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: PAUL GAUTIER

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAUTIER, PAUL
Address: 1005 WILD TURKEY
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUTIER, PAUL
Address: 17534 NORTH WEST COUNTY ROAD 379C
City-St-Zip: BRISTOL, FL 32321

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PUAL GAUTIER

MGR

04/17/2005

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