2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046235

RICHARDS, DARWIN

214 LINCOLN AVENUE

LEHIGH ACRES, FL 33972

Name:

Address:

City-St-Zip:

Entity Name: DARWIN RICHARDS CONSTRUCTION LTD. CO.

FILED Jan 05, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 214 LINCOLN AVENUE LEHIGH ACRES, FL 33972 **Current Mailing Address: New Mailing Address:** 214 LINCOLN AVENUE LEHIGH ACRES, FL 33972 FEI Number: 56-2420934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDS, DARWIN 214 LINCOLN AVENUE LEHIGH ACRES, FL 33972 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: DARWIN RICHARDS OWNE 01/05/2006