

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046503

FILED
Jan 17, 2005
Secretary of State

Entity Name: ANTHONY ORTIZ CONSTRUCTION, LLC

Current Principal Place of Business:

941 POCAHONTAS AVENUE
UNIT B-125
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

297 W MIRICLE STRIP PKWY
MARY ESTHER, FL 32569

Current Mailing Address:

941 POCAHONTAS AVENUE
UNIT B-125
FORT WALTON BEACH, FL 32548

New Mailing Address:

297 W MIRICLE STRIP PKWY
MARY ESTHER, FL 32569

FEI Number: 82-0582757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ANTHONY
941 POCAHONTAS AVENUE
UNIT B-125
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ORTIZ, ANTHONY
297 W MIRICLE STRIP PKWY
MARY ESTHER, FL 32569 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: ANTHONY ORTIZ

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORTIZ, ANTHONY
Address: 941 POCAHONTAS AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, ANTHONY
Address: 297 W MIRICLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569

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: ANTHONY ORTIZ

MGRM

01/17/2005

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