

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000047875

1. Entity Name
PIASA CONSTRUCTION, LLC



Principal Place of Business
1875 OSPREY BLUFF RD
ORANGE PARK, FL 32003 US

Mailing Address
1875 OSPREY BLUFF RD
ORANGE PARK, FL 32003 US

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90032 002 ****50.00



05042006 No Chg-LLC CR2E083 (11/05)

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|--|---|
| 4. FEI Number 75-2540106 | Applied For <input type="checkbox"/> |
| Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DEHNE, CARL J
1875 OSPREY BLUFF RD
ORANGE PARK, FL 32003

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 6, 2006

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DEHNE, CARL J 1875 OSPREY BLUFF RD ORANGE PARK, FL 32003 |
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IN THIS SPACE**

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.

SIGNATURE: Carl J. Dehne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

5/1/06 904.237.5860

Date

Daytime Phone #