2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048153

Entity Name: HARRY GREEN CONSTRUCTION, LLC

FILED Mar 17, 2005 Secretary of State

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

P.O. BOX 656

ENGLEWOOD, FL 34295

Current Mailing Address: New Mailing Address:

P.O. BOX 656

ENGLEWOOD, FL 34295 US

FEI Number: 83-0330050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C. MICHAEL FISCHER, P.A. 2800 PLACIDA RD. SUITE 112

ENGLEWOOD, FL 34224 US

P.O. BOX 656 ENGLEWOOD, FL 34295 US

HARRY GREEN

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: HARRY GREEN 03/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, HARRY C JR.
 Name:

 Address:
 455 PALM ST.
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 City-St-Zip:

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: HARRY GREEN MGR 03/17/2005