## 2006 LIMITED LIABILITY COMPANY

## **FILED ANNUAL REPORT** Jul 17, 2006 08:00 AM DOCUMENT # L03000049541 **Secretary of State** DAN FISH CONSTRUCTION, L.L.C. Principal Place of Business Mailing Address 24230 WHIP-O-WILL LANE 24230 WHIP-O-WILL LANE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 07072006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0403969 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, DAN DO NOT WRITE 24230 WHIP-O-WILL LANE **BONITA SPRINGS, FL 34135** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000570859 Filing Fee is \$50.00 Due by September 6, 2006 07/18/06-80013-007 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME FISH, DAN 24230 WHIP-O-WILL LANE STREET ADDRESS BONITA SPRINGS, FL. 34135 CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS