2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050000

Address:

City-St-Zip:

739 TIMBERRIDGE COURT

EASTPOINT, FL 32328

Entity Name: ST. GEORGE ISLAND CONSTRUCTION LLC

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 301 E. SAWYER ST ST GEORGE ISLAND, FL 32328 **Current Mailing Address: New Mailing Address:** 301 E. SAWYER ST ST GEORGE ISLAND, FL 32328 FEI Number: 59-3044880 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: AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVE NORTH NAPLES, FL 34102 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: Title: () Change () Addition MGR () Delete HICKS, BILLY J Name: Name: Address: 301 EAST SAWYER ST. Address: City-St-Zip: ST. GEORGE ISLAND, FL 32328 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HICKS, WILLIAM H 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: BILLY J HICKS MGR 02/07/2006