2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L03000050437

Entity Name: E. P. DESPAW CONSTRUCTION, LLC

Current Principal Place of Business:

44 IMPERIAL DRIVE EAST
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

44 IMPERIAL DRIVE EAST
MULBERRY, FL 33860

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESPAW, EUGENE P JR
44 IMPERIAL DRIVE EAST
MELBERRY, FL 33860 US

Name and Address of New Registered Agent:

DESPAW, EUGENE P JR
44 IMPERIAL DRIVE EAST
MULBERRY, FL 33860 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: EUGENE P. DESPAW JR. 01/10/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: DESPAW, LISA A
Address: 44 IMPERIAL DRIVE EAST
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
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 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: LISA A. DESPAW MGRM 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date