2005 LIMITED LIABILITY COMPANY

Jan 29, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L03000050549 COSMA CONSTRUCTION COMPANY, LLC Principal Flace of Business Mailing Address 5323 SE 122 PLACE P.O. BOX 3144 BELLEVILW, FL 34420 BELLEVIEW, FL 34421 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3012578 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSMA, GEORGE 5323 SE 122 PLACE DO NOT WRITE BELLEVIEW, FL 34420 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 talls if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2005 U000000204247 <u> 29/05-80/64-009 55 00</u> MANAGING MEMBERS/MANAGERS 9. MGR пш NAME COSMA, GEORGE STREET ADDRESS P.O. BOX 3144 CHY ST ZIP BELLEVIEW, FL 34421 11166 NAME STREET ADDRESS CHY ST ZIP HILE NAME STREET ADDRESS DO NOT WRITE CDY ST ZIP mu IN THIS SPACE NAMI STREET ADDRESS CHY SI ZP IIILI NAML STREET ADDRESS CHY ST JE HILL NAME STREET ADDRESS CHY ST ZIP

11. Thereby certify that the information supplied with this filing does not qualify 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 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 tris report as required by Chapter 608. Florida Statutes.

ZED REPRESENTATIVE

SIGNATURE

FILED