

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052044

Entity Name: RILLING CONSTRUCTION, L.L.C.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

215 OSCEOLA ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

217 MANATEE ROAD
BELLEAIR, FL 33756

Current Mailing Address:

215 OSCEOLA ROAD
BELLEAIR, FL 33756

New Mailing Address:

217 MANATEE ROAD
BELLEAIR, FL 33756

FEI Number: 54-2136878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILLING, STEPHEN B
215 OSCEOLA ROAD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

RILLING, STEPHEN B
217 MANATEE ROAD
BELLEAIR, FL 33756 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: STEPHEN B. RILLING

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RILLING, STEPHEN B
Address: 215 OSCEOLA ROAD
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RILLING, STEPHEN B
Address: 217 MANATEE ROAD
City-St-Zip: BELLEAIR, FL 33756

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: STEPHEN B. RILLING

MGR

01/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date