2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052757

Entity Name: PHIL COLLIER CONSTRUCTION, LLC

FILED Apr 14, 2006 Secretary of State

04/14/2006

Current Principal Place of Business: New Principal Place of Business:

211 ALLEN MEMORIAL WAY PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

211 ALLEN MEMORIAL WAY PORT ST. JOE, FL 32456 US

FEI Number: 27-0074775 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:

MAGIDSON, MEL C JR.

528 SIXTH STREET

PORT ST. JOE, FL 32456 US

COLLIER, PHILIP J

211 ALLEN MEMORIAL WAY

PORT ST. JOE, FL 32456 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: PHILIP J. COLLIER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLLIER, PHILIP J
 Name:

 Address:
 211 ALLEN MEMORIAL WAY
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32456 US
 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: PHILIP J. COLLIER MGRM 04/14/2006