2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052760

FILED Feb 01, 2006 Secretary of State

Entity Name: JOHN WELLMAN GENERAL CONSTRUCTION COMPANY, LLC

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

2564 WANETA DRIVE 5546 MERRIMAC DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2564 WANETA DRIVE 5546 MERRIMAC DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 84-1665913 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:

WELLMAN, JOHN
2564 WANETA DRIVE
SARASOTA, FL 34231 US
WELLMAN, JOHN
5546 MERRIMAC DRIVE
SARASOTA, FL 34231 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: 02/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WELLMAN, JOHN
 Name:
 WELLMAN, JOHN

 Address:
 2564 WANETA DRIVVE
 Address:
 5546 MERRIMAC DRIVVE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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: JOHN WELLMAN MGRM 02/01/2006