2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053044

FILED Aug 28, 2004 Secretary of State

Entity Name: DEAN J. SHARRARD GENERAL CONTRACTING, L.L.C.

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

4601 MENHADEN DRIVE SE ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

4601 MENHADEN DRIVE SE ST. PETERSBURG, FL 33705

FEI Number: 04-3790601 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:

SHARRARD, DEAN J 4601 MENHADEN DRIVE SE ST. PETERSBURG, FL 33705

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 SHARRARD, DEAN J
 Name:

 Address:
 4601 MENHADEN DRIVE SE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 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: DEAN J. SHARRARD MGRM 08/28/2004