

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053044

FILED
Feb 24, 2005
Secretary of State

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

Current Principal Place of Business:

4601 MENHADEN DRIVE SE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

431 61ST AVENUE SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

4601 MENHADEN DRIVE SE
ST. PETERSBURG, FL 33705

New Mailing Address:

431 61ST AVENUE NORTH
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:

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

Name and Address of New Registered Agent:

SHARRARD, DEAN J
431 61ST AVENUE SOUTH
ST. PETERSBURG, FL 33705 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:

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHARRARD, DEAN J
Address: 4601 MENHADEN DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARRARD, DEAN J
Address: 431 61ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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

02/24/2005

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