

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053204

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: W. R. BOEHM CONTRACTING, LLC

## Current Principal Place of Business:

21621 BRIXHAM RUN LOOP  
ESTERO, FL 33928

## New Principal Place of Business:

20520 CHARING CROSS CIRCLE  
ESTERO, FL 33928 US

## Current Mailing Address:

21621 BRIXHAM RUN LOOP  
ESTERO, FL 33928

## New Mailing Address:

20520 CHARING CROSS CIRCLE  
ESTERO, FL 33928 US

FEI Number: 02-0713265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BOEHM, WILLIAM R TREASUR  
20520 CHARING CROSS CIRCLE  
ESTERO, FL 33928 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: WILLIAM R. BOEHM

03/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BOEHM, WILLIAM R  
Address: 21621 BRIXHAM RUN LOOP  
City-St-Zip: ESTERO, FL 33928

Title: MGR ( ) Delete  
Name: BOEHM, DAVID W  
Address: 21621 BRIXHAM RUN LOOP  
City-St-Zip: ESTERO, FL 33928

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOEHM, WILLIAM R  
Address: 20520 CHARING CROSS CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

Title: MGR (X) Change ( ) Addition  
Name: BOEHM, DAVID W  
Address: 20520 CHARING CROSS CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

Title: MGR ( ) Change (X) Addition  
Name: BOEHM, TERRY L  
Address: 20520 CHARING CROSS CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

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: TERRY L. BOEHM

MGR

03/21/2005

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