

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054300

Entity Name: N. CULLEN CONSTRUCTION, L.L.C.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

402 HILLSBOROUGH STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

2432 CLUBSIDE COURT
312
PALM HARBOR, FL 34683

Current Mailing Address:

402 HILLSBOROUGH STREET
PALM HARBOR, FL 34683

New Mailing Address:

2432 CLUBSIDE COURT
312
PALM HARBOR, FL 34683

FEI Number: 88-0519492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, NORMAN
402 HILLSBOROUGH STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CULLEN, NORMAN
2432 CLUBSIDE COURT
312
PALM HARBOR, FL 34683 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CULLEN, NORMAN
Address: 402 HILLSBOROUGH STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CULLEN, NORMAN
Address: 2432 CLUBSIDE COURT #312
City-St-Zip: PALM HARBOR, FL 34683

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: NORMAN CULLEN

MGR

03/22/2005

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