

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054535

FILED
Jan 17, 2005
Secretary of State

Entity Name: DAN O'BRIEN CONSTRUCTION, LLC

Current Principal Place of Business:

297 W MIRACLE STRIP PKWY
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

9535 PARKER PLACE DRIVE
NAVARRE, FL 32566

New Mailing Address:

297 W. MIRACLE STRIP PKWY
MARY ESTHER, FL 32569

FEI Number: 43-2037098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DANIEL
9535 PARKER PLACE DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

O'BRIEN, DANIEL
297 W MIRACLE STRIP PKWY
MARY ESTHER, FL 32569 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: DANIEL O'BRIEN

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'BRIEN, DANIEL
Address: 9535 PARKER PLACE DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, DANIEL
Address: 297 W MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569

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: DANIEL O'BRIEN

MGRM

01/17/2005

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