2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055592

City-St-Zip:

OKEECHOBEE, FL 34974

FILED Jan 10, 2006 Secretary of State

Entity Name: GRB GENERAL CONTRACTOR & ROOFING L.L.C.

New Principal Place of Business: Current Principal Place of Business: 82 MAPLE STREET BHR OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 82 MAPLE STREET BHR OKEECHOBEE, FL 34974 FEI Number: 65-1210489 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: BRITT, GENE R 82 MAPLE STREET BHR OKEECHOBEE, FL 34974 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BRITT, GENE R Name: Name: Address: 82 MAPLE STREET BHR Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GENE R. BRITT MANA 01/10/2006