

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056031

FILED
Jan 17, 2006
Secretary of State

Entity Name: HERBERT NIX CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1501 S.E. 4TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1501 S.E. 4TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 56-2444597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIX, HERBERT
1501 S.E. 4TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: NIX, HERBERT
Address: 1501 S.E. 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: HERBERT NIX

MGR

01/17/2006

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