2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056736

Entity Name: SUNWEST CONSTRUCTION OF TAMPA BAY, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 W. WHITING STREET 102 WEST WHITING STREET

SUITE 300 SUITE 600

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

102 W. WHITING STREET 102 WEST WHITING STREET

SUITE 300 SUITE 600 TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 20-0533179 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:

HARRIS, CHARLES M JR.

101 E KENNEDY BLVD, STE 2700

TAMBA EL 2002 LISE 2700

RAMSBERGER, THOMAS M ESQ.
102 WEST WHITING STREET

TAMPA, FL 33602 US SUITE 600 TAMPA, FL 33602 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: THOMAS M. RAMSBERGER 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DAGOSTINO, FRANK Name: DAGOSTINO, FRANK Address: 1751 CHARITY DRIVE Address: 301 WEST PLATT STREET, NO. 394

City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete Title: () Change () Addition

 Name:
 LYONS, ROBERT
 Name:

 Address:
 #8 GULF BLVD.
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JORDAN, STEVEN E
 Name:

 Address:
 P.O. BOX 1824
 Address:

 City-St-Zip:
 LARGO, FL 33779
 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: FRANK DAGOSTINO MGR. 04/27/2006