

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000779

FILED
May 02, 2004
Secretary of State

Entity Name: PHILLIP E. SHEA CONSTRUCTION, LLC

Current Principal Place of Business:

9791 206TH STREET
O'BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

9791 206TH STREET
O'BRIEN, FL 32071

New Mailing Address:

FEI Number: 35-2222490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, PHILLIP E
9791 206TH STREET
O'BRIEN, FL 32071 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/MEMBERS:

Title: MGRM () Delete
Name: SHEA, PHILLIP E
Address: 9791 206TH STREET
City-St-Zip: O'BRIEN, FL 32071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SHEA, ROBIN I
Address: 9791 206ST
City-St-Zip: O'BRIEN, FL 32071 US

Title: MGRM () Change (X) Addition
Name: JERNIGAN, CHRIS M
Address: 17891 99TH DRIVE
City-St-Zip: MCALPIN, FL 32062 US

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: PHILLIP E SHEA

MGRM

05/02/2004

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