

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001740

FILED
Apr 21, 2005
Secretary of State

Entity Name: JOHN BAUMAN CONSTRUCTION, LLC

Current Principal Place of Business:

301 CONNECTICUT AVE
ST CLOUD, FL 34769 US

New Principal Place of Business:

2727 CORYBROOKE LANE
KISSIMMEE, FL 34744 US

Current Mailing Address:

301 CONNECTICUT AVE
ST CLOUD, FL 34769 US

New Mailing Address:

2727 CORYBROOKE LANE
KISSIMMEE, FL 34744 US

FEI Number: 59-3775758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JOHN J
301 CONNECTICUT AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BAUMAN, JOHN J
2727 CORYBROOKE LANE
KISSIMMEE, FL 34744 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAUMAN, JOHN J
Address: 301 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34769 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUMAN, JOHN J
Address: 2727 CORYBROOKE LANE
City-St-Zip: KISSIMMEE, FL 34744 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: JOHN JOSEPH BAUMAN

SOLE

04/21/2005

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