

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003561

FILED
Jan 30, 2006
Secretary of State

Entity Name: DONALD POWELL MASONRY, LLC

Current Principal Place of Business:

107 1ST STREET WEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

107 1ST STREET WEST
WINTER HAVEN, FL 33880

New Mailing Address:

P. O. BOX 1409
EAGLE LAKE, FL 33839

FEI Number: 33-1080627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, DONALD
107 1ST STREET WEST
WINTER HAVEN, FL 33880 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: MGRM () Delete
Name: POWELL, DONALD
Address: 107 1ST STREET WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: BAMBERG, STEVE
Address: 107 1ST STREET WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: MCCALL, DAVID
Address: 107 1ST STREET WEST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BAMBERG, STEVE
Address: 700 HWY. 17, SOUTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM (X) Change () Addition
Name: MCCALL, DAVID
Address: 700 HWY. 17, SOUTH
City-St-Zip: EAGLE LAKE, FL 33839

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: DONALD POWELL

MGRM

01/30/2006

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