~2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 08, 2006 08:00 AM **Secretary of State** DOCUMENT # L04000004079 B.J.'S CONSTRUCTION, LLC Mailing Addrass Principal Place of Business 6650 POSSUM RIDGE ROAD 6650 POSSUM RIDGE ROAD CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 CR2E083 (11/05) 02282006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2438870 Mot Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAY, KENNETH J DO NOT WRITE 6650 POSSUM RIDGE ROAD CRESTVIEW, FL 32539 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE BRAY, KENNETH J NAME STREET ADDRESS 8850 POSSUM RIDGE ROAD CITY-ST-ZIF CRESTVIEW, FL 32539 UQ00000459770 TITLE 03/18/06-80044-023 50.00 BRAY, JENNIFER J DAME 6650 POSSUM RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32539 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST- AP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEM

OR AUTHORIZED REPRESENTATIVE

850-689-149)

FILED