

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004141

FILED
Jun 29, 2006
Secretary of State

Entity Name: ORLANDO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

New Principal Place of Business:

2321 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 US

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 20-3887719 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILLEY, ALAN C
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BAUMRUK, ANDY J CPA
717 EAST OAK STREET
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: ANDY J. BAUMRUK, CPA

06/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILLEY, ALAN C
Address: 14021 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32826

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, MARTIN R
Address: 2321 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Change (X) Addition
Name: SIMS, JANET M
Address: 2321 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

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: MARTIN R. SIMS

MGRM

06/29/2006

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