2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004207

Entity Name: SNELLGROVE & RILEY CONSTRUCTION, LLC

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 E. ITALIAN DR. 8210 JAKES HILL RD DEFUNIAK SPRINGS, FL 32433 LAUREL HILL, FL 32567

Current Mailing Address: New Mailing Address:

109 E. ITALIAN DR. 8210 JAKES HILL RD DEFUNIAK SPRINGS, FL 32433 LAUREL HILL, FL 32567

FEI Number: 51-0492998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNELLGROVE, ROGER
109 E. ITALIAN DR.
DEFUNIAK SPRINGS, FL 32433 US
SNELLGROVE, ROGER
8210 JAKES HILL RD
LAUREL HILL, FL 32567 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: ROGER SNELLGROVE 02/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SNELLGROVE, ROGER
 Name:
 SNELLGROVE, ROGER

 Address:
 109 E ITALIAN DR.
 Address:
 8210 JAKES HILL RD

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433
 City-St-Zip:
 LAUREL HILL, FL 32567

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RILEY, DALE
 Name:
 RILEY, DALE

 Address:
 8513 ROBISON RD.
 Address:
 8513 ROBISON RD.

 City-St-Zip:
 LAUREL HILL, FL 32567
 City-St-Zip:
 LAUREL HILL, FL 32567

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: ROGER SNELLGROVE MGRM 02/10/2006