2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2005
Secretary of State

DOCUMENT# L04000004704

Entity Name: LAU'S CONSTRUCTION, "LLC"

Current Principal Place of Business:

401 ALAFAYA WOODS BLVD.
APT. A
OVIEDO, FL 32765 US

New Principal Place of Business:

1043 TROPICAL AVE
CHULUOTA, FL 32766 US

Current Mailing Address:

401 ALAFAYA WOODS BLVD.
APT. A
OVIEDO, FL 32765 US

New Mailing Address:

1043 TROPICAL AVE
CHULUOTA, FL 32766 US

FEI Number: 38-3696448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAU, JUSTIN J
401 ALAFAYA WOODS BLVD.
APT. A
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LAU, JUSTIN J
1043 TROPICAL AVE
CHULUOTA, FL 32766 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: JUSTIN J LAU 02/09/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: LAU, JUSTIN J
Address: 401 ALAFAYA WOODS BLVD. APT. A
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LAU, JUSTIN J
Address: 1043 TROPICAL AVE
City-St-Zip: CHULUOTA, FL 32766 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: JUSTIN J LAU MGR 02/09/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date