

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005354

FILED
Feb 27, 2006
Secretary of State

Entity Name: WADE KAUFMANN CONSTRUCTION LLC

Current Principal Place of Business:

5951 KANSAS RD
WALNUT HILL, FL 32568

New Principal Place of Business:

5550 PINE BARREN CHURCH RD
CENTURY, FL 32535

Current Mailing Address:

5951 KANSAS RD
WALNUT HILL, FL 32568

New Mailing Address:

5550 PINE BARREN CHURCH RD
CENTURY, FL 32535

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAUFMANN, WADE
5951 KANSAS RD
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

KAUFMANN, WADE
5550 PINE BARREN CHURCH RD
CENTURY, FL 32535 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: WADE KAUFMANN

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAUFMANN, WADE A
Address: 5951 KANSAS ROAD
City-St-Zip: WALNUT HILL, FL 32568 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMANN, WADE A
Address: 5550 PINE BARREN CHURCH RD
City-St-Zip: CENTURY, FL 32535 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: WADE KAUFMANN

MGR

02/27/2006

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