

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012848

FILED
Feb 17, 2006
Secretary of State

Entity Name: PEPPERFISH CONSTRUCTION, LLC

Current Principal Place of Business:

3911 W. ANGELES STREET
TAMPA, FL 33629 US

New Principal Place of Business:

50 MAIN STREET
SUITE B
HORSESHOE BEACH, FL 32648 US

Current Mailing Address:

3911 W. ANGELES STREET
TAMPA, FL 33629 US

New Mailing Address:

PO BOX 99
HORSESHOE BEACH, FL 32648 US

FEI Number: 43-2044279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLER, WILLIAM F
3911 W. ANGELES STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LAWLER, WILLIAM F
50 MAIN STREET
SUITE B
HORSESHOE BEACH, FL 32648 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:

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWLER, WILLIAM F
Address: 3911 W. ANGELES STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWLER, WILLIAM F
Address: 50 MAIN STREET
City-St-Zip: HORSESHOE BEACH, FL 32648 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: W LAWLER

MGR

02/17/2006

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