

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012973

FILED
Apr 27, 2006
Secretary of State

Entity Name: O & M CONSTRUCTION, LLC

Current Principal Place of Business:

PO BOX 643421
VERO BEACH, FL 329643421

New Principal Place of Business:

PO BOX 644377
VERO BEACH, FL 329644377

Current Mailing Address:

PO BOX 643421
VERO BEACH, FL 329643421

New Mailing Address:

PO BOX 644377
VERO BEACH, FL 329644377

FEI Number: 20-0773117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDREN, SCOTT
Address: PO BOX 643421
City-St-Zip: VERO BEACH, FL 329643421

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDREN, SCOTT
Address: PO BOX 644377
City-St-Zip: VERO BEACH, FL 329644377

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: SCOTT HENDREN

MGR

04/27/2006

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