

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013852

FILED
Apr 17, 2006
Secretary of State

Entity Name: EWING BROTHERS CONSTRUCTION, LLC.

Current Principal Place of Business:

111 NW 43RD STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

111 N.W. 43RD STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

111 NW 43RD STREET
60
BOCA RATON, FL 33431 US

New Mailing Address:

111 N.W. 43RD STREET
BOCA RATON, FL 33431 US

FEI Number: 59-3785554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, HAROLD W II
7200 N.W. 2ND AVE
60
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EWING, HAROLD W II
2601 N.E. 26TH TERRACE
BOCA RATON, FL 33431 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EWING, HAROLD W II
Address: 7200 N.W. 2ND AVE #60
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: EWING, PAUL W
Address: 7200 N.W. 2ND AVE #60
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EWING, HAROLD W II
Address: 2601 N.E. 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: EWING, PAUL W
Address: 1017 S.W. 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 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: HAROLD W. EWING II

MGR

04/17/2006

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