2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013852

Entity Name: EWING BROTHERS CONSTRUCTION, LLC.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 N.W. 43RD STREET 2601 N.E. 26TH TERRACE BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

 111 N.W. 43RD STREET
 2601 N.E. 26TH TERRACE

 BOCA RATON, FL 33431
 US

 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EWING, HAROLD W II
 Name:

 Address:
 2601 N.E. 26TH TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EWING, PAUL W
 Name:

 Address:
 1017 S.W. 28TH AVENUE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

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 03/27/2007