

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016276

FILED
Apr 29, 2005
Secretary of State

Entity Name: PYRAMID CONSTRUCTION LLC

Current Principal Place of Business:

12146 CUDDINGTON CT
WELLINGTON, FL 33414

New Principal Place of Business:

600 CRESTWOOD NORTH
APT. 605
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

12146 CUDDINGTON CT
WELLINGTON, FL 33414

New Mailing Address:

600 CRESTWOOD NORTH
APT. 605
ROYAL PALM BEACH, FL 33411 US

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

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ
JOHN T. PAXMAN, PA
1832 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WATSON, LAMARO R MGR
600 CRESTWOOD NORTH
APT. 605
ROYAL PALM BEACH, FL 33411 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: LAMARO R. WATSON, MGR

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WATSON, LAMARO R MGR
Address: 600 CRESTWOOD NORTH, APT. 605
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAMARO R. WATSON, MGR

MGR

04/29/2005

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