

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016589

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: SHANE Y. LAMBERT CONSTRUCTION, LLC

## Current Principal Place of Business:

1500 FULLER RD.  
TALLAHASSEE, FL 32303 US

## New Principal Place of Business:

211 JOHN KNOX ROAD  
SUITE 110  
TALLAHASSEE, FL 32303 US

## Current Mailing Address:

P.O. BOX 180437  
TALLAHASSEE, FL 32318 US

## New Mailing Address:

FEI Number: 14-1910482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMBERT, SHANE Y  
1500 FULLER RD.  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

LAMBERT, SHANE Y  
211 JOHN KNOX ROAD  
SUITE 110  
TALLAHASSEE, FL 32303 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:

04/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LAMBERT, SHANE Y  
Address: 1500 FULLER RD.  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR ( ) Delete  
Name: LAMBERT, BETH M  
Address: 1500 FULLER RD.  
City-St-Zip: TALLAHASSEE, FL 32303 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAMBERT, SHANE Y  
Address: 211 JOHN KNOX ROAD SUITE 110  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR (X) Change ( ) Addition  
Name: LAMBERT, BETH M  
Address: 211 JOHN KNOX ROAD SUITE 110  
City-St-Zip: TALLAHASSEE, FL 32303 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: SHANE Y. LAMBERT

MGR

04/06/2005

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