

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020664

FILED
Jan 05, 2005
Secretary of State

Entity Name: BADGER CONSTRUCTION, LLC

Current Principal Place of Business:

1912 SW 45TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1912 SW 45TH LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-0922129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN J. ADLER, P.A.
8695 COLLEGE PARKWAY
SUITE 112
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GILES, PAUL E
1912 S.W. 45TH LANE
CAPE CORAL, FL 33914 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: PAUL E. GILES

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAUL E. AND MARIA L., GILES JOINT R E VOCABLE
Address: 1912 SW45TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAUL E. AND MARIA L., GILES JOINT R E VOCABLE
Address: 1912 SW45TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL E. GILES

MGR

01/05/2005

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