

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020664

FILED
Jan 26, 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:**GILES, PAUL E
1912 S.W. 45TH LANE
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**

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/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GILES, MARIA L
Address: 1912 SW 45TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Change (X) Addition
Name: VIDEEN, DENNIS J
Address: 234 SW 46TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Change (X) Addition
Name: GILES, PAUL E
Address: 1912 SW 45TH 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

01/26/2005

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