

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020664

Entity Name: BADGER CONSTRUCTION, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1912 SW 45TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

1008 N.E. 7TH TERRACE
UNIT E
CAPE CORAL, FL 33909

Current Mailing Address:

1912 SW 45TH LANE
CAPE CORAL, FL 33914

New Mailing Address:

1008 N.E. 7TH TERRACE
UNIT E
CAPE CORAL, FL 33909

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/MANAGERS:

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

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

Title: MGR () Delete
Name: GILES, PAUL E
Address: 1912 SW 45TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: PAUL E. GILES

MGR

01/13/2006

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