

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020664

Entity Name: BADGER CONSTRUCTION, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

VIDEEN, DANIEL J
8180 CLEAVES RD
NORTH FORT MYERS, FL 33903 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: DANIEL VIDEEN

01/31/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIDEEN, DANIEL J MGRM
Address: 8180 CLEAVES RD
City-St-Zip: NORTH FORT MYERS, FL 33903

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

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

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: DANIEL VIDEEN

MGRM

01/31/2007

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